



Thursday, August 14, 2025

Present: Chairman Bill Linger; Roman Gillitzer; Vincent Vandersnick, Ken Monson

Staff and others present: Pam Cunningham, Supervisor, Commissioner Roger Webb

CALL TO ORDER AT 5:00 p.m. by Bill Linger, Chairman

- I. **PUBLIC COMMENT** – *Public Comments on matters within the Counties jurisdiction pursuant to 2-3-103, MCA will be accepted on any public matter that is not scheduled on this agenda and will be limited to 3 minutes per speaker. NO action will be taken. Public comment will be taken on business items as they are presented and will be limited to 3 minutes per speaker.*
- II. **MINUTES** – Approval of Minutes from March 13, 2025.

Ken Monson **MOVED** to approve minutes from April 10, 2025. Vincent Vandersnick **SECONDED**. No discussion. Motion passed

III. **BUDGET** – Review current expenses and revenue

Cash:	\$803,269.64	
Revenue:	\$16,843.56	1%
Expenses:	\$113,319.79	9%

IV. **FINAL 2025-26 BUDGET**

Pam Cunningham presented the final budget for 2025-26 to the Board with amendments to landfill due to fees going up 14.7 percent.

V. **NEW BUSINESS**

1) Elect new Chairman of the Board.

Ken Monson **MOVED** to approve to elect Bill Linger as Chairman of the Board. Vincent Vandersnick **SECONDED**. No discussion. Motion passed

2) Elect new Vice Chairman of the Board.



Roman Gillitzer **MOVED** to approve to elect Kevin Downs as Vice Chairman of the Board. Ken Monson **SECONDED**. No discussion. Motion passed

3) DOWL report to DEQ

DOWL's report was shown to the Board that was sent to the DEQ for water well testing for the old Landfill.

4) DEQ inspection of the Transfer Station

Letter from the DEQ found no problems with their inspection of the Transfer Station.

5) Purchase a lawn mower

Roman Gillitzer **MOVED** to approve the purchase of a lawn tractor with a limit of \$3,000.00. Vincent Vandersnick **SECONDED**. No discussion. Motion passed

VI. STAFF REPORTS – Update on Solid Waste Sites

All going well.


VII. UNFINISHED BUSINESS – None

VIII. ADJOURN MEETING FOR THURSDAY AUGUST 14, 2025

Motion to adjourn at 5:35 p.m., Ken Monson **MOVED, SECONDED** by Vincent Vandersnick. Motion passed.



Bill Linger, Chairman of the Board



Pam Cunningham, Secretary to the Board