



Regular Board Meeting

October 13, 2016

Meeting called to order by Chairman Bill Linger at 5:03 pm

Members Present: Bill Linger, Harry Harsha, Ken Monson, Richard Nauman, and Mike Mauland

Employees Present: Scott Waltner, Pam Cunningham

Guest Present: Commissioner Maureen Davey

Approval of Minutes for August 11, 2016: Harry Harsha made a motion to approve the minutes as read.

The motion was seconded by Richard Nauman. Motion was approved unanimously.

Budget:

- Cash \$49,077.98
- Income \$31,915.69 5%
- Expenses \$90,962.70 23%

Old Business

Union Contract Finalized – Scott Waltner informed the Board that the Union Contract has been finalized and approved by the Board of Commissioners.

New Business

Montana Department of Labor Inspection of Shop and Transfer Station – Scott Waltner discussed the Montana Department of Labor showing up for an inspection of the Shop and Transfer Station.

Scott Waltner explained the three serious hazards and the non-serious hazards. All hazards, serious and non-serious, were corrected in a timely manner and all has been abated by the Montana Department of Labor.

New Desk and Credenza for Reception Area – Scott Waltner informed the Board that a new desk and credenza was put in the budget for the new fiscal year. The Solid Waste Department is going to be ordering these from the Department of Corrections the same as the Road and Bridge Department. It is very nice, well built and reasonably priced furniture.

Awning for Reed Point Site Building – Scott Waltner discussed with the Board the reason for the awning. Water was leaking under door jam and needed the awning built to prevent further damage and water leaking into the building. One quote has been received, but would like to get a couple more to compare.

Solid Waste Assessments – None

Out of County Assessments – None

Excessive Waste Materials – None

Roll-Off Box Donations – None

Solid Waste Policy Changes/Additions – Policy 10.00 – It was discussed during the August Board Meeting that a lead time on Roll-off Box donations be set at 3 months prior the request date. Scott Waltner re-wrote the policy to reflect what was requested.

Mike Mauland made a motion to recommend the Board of County Commissioners to approve Policy 10.00 as amended. Ken Monson seconded the motion. The motion passed unanimously.

Policy 8.00 Revision to charge for Agricultural Waste – It was discussed during the August Board Meeting that agricultural waste should be charged for. There is too much manure, hay, etc. being brought into the solid waste sites.

Discussion was had and Mike Mauland made a motion to recommend the Board of County Commissioners to approve a charge for agricultural waste of \$17.00 per cubic yard. Harry Harsha seconded the motion. The motion passed unanimously.

Public Comment – Scott Waltner informed the Board that the City of Columbus is raising the rates, and shortening the days their solid waste site will be open.

Meeting adjourned at 5:48 pm – Harry Harsha made a motion to adjourn and Richard Nauman seconded the motion. The motion passed unanimously.

Bill Linger

Pam Cunningham