



Regular Board Meeting

February 9, 2017

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

Members Present: Bill Linger, Roman Gillitzer, Harry Harsha, Kevin Downs

Employees Present: Scott Waltner, Pam Cunningham

Guest Present: Commissioner Maureen Davey, Richard Nauman

Approval of Minutes for October 13, 2016: Harry Harsha made a motion to approve minutes as read and was seconded by Kevin Downs. Motion was approved unanimously.

Budget:

- Cash \$223,357.02
- Income \$612,440.51 91%
- Expenses \$395,609.82 45%

Old Business

Update on Policy 8.00 Agriculture Waste – Scott Waltner informed the Board that the Board of County Commissioners had approved the new charge and went into effect on January 2, 2017.

New Business

New Board Member – The new board member, Roman Gillitzer, was introduced to the Board. Roman is taking Richard Nauman's place on the Board.

Richard Nauman Retiring – Richard Nauman has moved out of the County as of December 2016 and has resigned from the Board. The Solid Waste Board presented Richard with a plaque for his 21 years of service on the Solid Waste Board.

Resolution for Meeting Date & Time - Scott Waltner informed the Board that an annual Meeting Resolution needs to be signed at the beginning of every year. Roman Gillitzer made a motion to keep the same date, time and place for the Board meeting, second Thursday of each month at 5:00 pm at the Solid Waste Office. Harry Harsha seconded the motion. The motion passed unanimously.

A new Meeting Resolution 2017-01 was signed by Board members.

New Truck for Solid Waste – Scott Waltner stated that Bill Linger had asked him to put a new truck on the agenda. Scott had gotten a budget quote from Motor Power and the quote with a trade in of the 1999 Kenworth was \$105,500. It is a little lower than the purchase of the 2014 Kenworth.

After some discussion, Kevin Downs made a motion to recommend the Board of County Commissioners proceed with the process to purchase a new truck. Harry Harsha seconded the motion. The motion passed unanimously.

Securing Loads & Selling Nets at Sites – Commissioner Maureen Davey asked this to be put on the agenda. Commissioner Davey would like to start selling nets at the sites again and have it put on the website that the nets are available. She would also like the Solid Waste Board to write a letter to the Stillwater County Sheriff's Department. The letter would ask them to write citations to those not securing loads to the solid waste sites for a day or two.

Harry Harsha made a motion that the Stillwater County Solid Waste Board write a letter to the Stillwater County Sheriff's Department asking them to patrol a few days when the sites are open. Roman Gillitzer seconded the motion. The motion passed unanimously.

Accepting Refrigerators & Freezers from Project Hope as a Community Service – Commissioner Maureen Davey asked that this item be put on the agenda. Commissioner Davey stated that Project Hope receives so many donations, many of which they cannot use. Project Hope gets a few refrigerators that they cannot use and have been having to haul to Billings.

After discussion, Commissioner Davey stated she would talk to Project Hope about purchasing an Out of District Permit and they could bring anything in that they could not use.

Auction List from Solid Waste – Scott Waltner shared the items that are going on the auction list for the spring silent auction.

Scott Waltner Speaking at MACO Midwinter Conference – Commissioner Davey informed the Board that Scott would be one of the speakers at the MACO Midwinter Conference in regard to the Solid Waste Department.

Solid Waste Assessments – William and Beth Tyler requested in writing that they would like a refund for five years for being charged a solid waste assessment on both the real property tax statement and mobile home property tax statement.

Harry Harsha made a motion to recommend the Board of County Commissioners refund the Tyler's for 5 years of being charged an extra Solid Waste assessment on their property taxes. Kevin Downs seconded the motion. The motion passed unanimously.

Joe and Kathy Haggerty sent a letter requesting to be the Solid Waste Assessment to be removed for 2015 & 2016 on a mobile home that is uninhabitable.

After discussion by the Board, Harry Harsha made a motion to recommend to the Board of County Commissioners to have 1 year refunded and remove from property tax statement. Kevin Downs seconded the motion. The motion passed unanimously.

Mountain Range RV Park – Discussion was had about the RV Park being open year round now and the assessments needed to be raised for the property, per Policy 8.00. Harry Harsha made a motion for Scott Waltner to write the owner and inform what the new units would be charged since the park is open year round now. Kevin Downs seconded the motion. The motion passed unanimously.

Public Comment – Pam Cunningham stated that since Richard Nauman had retired, the Board would need to elect a new Vice Chairman. It will be on the agenda for the next meeting.

Commissioner Maureen Davey discussed the upcoming Board Training Workshop being held in March.

Meeting adjourned at 6:12 pm – Harry Harsha made a motion to adjourn the meeting and Kevin Downs seconded the motion. The motion passed unanimously.

Bill Linger

Pam Cunningham