



## Regular Board Meeting

April 13, 2017

Meeting called to order by Chairman Bill Linger at 5:05 pm

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

**Employees Present:** Scott Waltner, Pam Cunningham

**Guest Present:** Commissioner Maureen Davey

**Approval of Minutes for February:** Harry Harsha made a motion to approve the minutes, Kevin Downs seconded the motion. The motion was approved unanimously.

### Budget:

- Cash \$167,756.16
- Income \$624,272.61 93%
- Expenses \$477,189.40 54%

### Old Business

**Truck Bid** – Scott Waltner informed the Board that the BOCC opened the bids on March 28, 2017. There was only one bid from Motor Power Equipment Company for a 2018 Kenworth T800 \$116,761.00. The trade allowance for the 1999 Kenworth is \$12,000.00. The total net bid with trade is \$104,761.00.

Discussion was had by the board and Harry Harsha made a motion to recommend to the BOCC to accept the bid from Motor Power Equipment Company for the 2018 Kenworth T800 for \$104,761.00 with trade allowance. Kevin Downs seconded the motion and the motion passed unanimously.

**Response from Sheriff's Department on Littering** – Scott Waltner discussed the response from the Sheriff's Department on the letter about littering. Sheriff Brophy was going to inform the deputies there was a code for this and to keep a watch out for it.

**Letter to Editor and Notice to Hand Out at Sites** – Scott Waltner asked the Board what they thought about a letter he drafted to send to the Stillwater County News.

There was discussion about a few changes, which were done. Kevin Downs made a motion to send in to the Stillwater County News and the Laurel Outlook with the corrections. Harry Harsha seconded the motion. The motion passed unanimously.

Discussion was had about the notice to handout at the Solid Waste sites. The sale of cargo nets information was added to the notice in addition to having it added to the website.

**Terms that are up this year for 2 Board Members** – Scott Waltner was going to remind two of the Board Members that their terms are up this year and need to fill out a new application. Neither one of them were in attendance.

#### **New Business**

**Elect a New Vice Chairman** – Harry Harsha nominated Kevin Downs for the Vice Chairman position. Roman Gillitzer seconded the nomination. All Board Members voted in favor of Kevin Downs for the New Vice Chairman.

**DOWL Proposal for Water Testing** – Scott Waltner presented a water testing proposal from DOWL. The proposal was not to exceed \$4200.00.

After some discussion, Harry Harsha made a motion to recommend the BOCC accept the proposal from DOWL. Kevin Downs seconded the proposal. The motion passed unanimously.

**Hard Rock Concrete Proposal for Handicap Ramp** - Scott Waltner explained that the handicap ramp in front of the office collects water and ice when it snows or rains. The plan is to take out the ramp and make it all level and then fill in gravel to make all level with no ramp. This would help the water to drain away from the building. The bid from Hard Rock Concrete was \$2,240.00.

The Board discussed the bid and Kevin Downs made a motion to recommend the BOCC approve the bid from Hard Rock Concrete for \$2,240.00. Roman Gillitzer seconded the motion. The motion passed unanimously.

**Asphalt Parking Lot Proposals** – Scott Waltner discussed the two proposals received for laying asphalt in the parking lot. One was from Wharton Asphalt and the other was from Billings Asphalt. Both were very close in price.

After further discussion, the item was tabled for 12 months.

**Out of District Business Assessments** – Scott Waltner explained that in district business owners with storefronts pay 2 assessments on their taxes. The Solid Waste department is currently selling out of district permits to businesses for \$146.00 which is equivalent to 1 assessment.

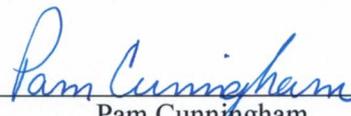
Policy 8.00 was looked at and discussed. The Board decided that it was important to change the policy to reflect the same to out of district users as in district users. The change will be on the next agenda.

**Roll-Off Box Donations** – Request from Reed Point Community Club – A letter of request was presented to the Solid Waste Board. After discussion, Harry Harsha made a motion to decline the request. Kevin Downs seconded the motion. The motion passed unanimously.

**Public Comment** – None

**Meeting adjourned at 6:20 pm** – Harry Harsha made a motion to adjourn and Roman Gillitzer seconded the motion. The motion passed unanimously.

  
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Bill Linger

  
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Pam Cunningham