



SOLID WASTE DISTRICT | P: 406.322.5364 | PO BOX 117 | COLUMBUS, MT 59019 | SOLIDWASTE@QWESTOFFICE.NET

## **Regular Board Meeting**

May 11, 2017

Meeting called to order by Chairman Bill Linger at 5:09 pm

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

**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 \$143,318.08
- Income \$634,261.88 94%
- Expenses \$519,712.95 59%

The 2017-2018 proposed budget was presented to the Solid Waste Board. Scott Waltner explained what the changes were.

### **Old Business**

None

### **New Business**

**Bid Proposal for Enclosure for Electrical Box for Park City & Molt – Scott Waltner** presented two quotes for the job. The first quote was from Warren Electric Inc. for \$2,630.00. The second quote was from Ace Electric for \$3,150.00.

The Board discussed the options. Harry Harsha made a motion to recommend BOCC approve the bid from Warren Electric Inc. for \$2,630.00. Kevin Downs seconded the motion. The motion passed unanimously.

**Earl Linger Lease** – Scott Waltner informed the Board that the Earl Linger Lease was up in April of 2017, however, there was a rent check sent out and it had already been cashed. Scott Waltner wrote Mr. Linger a letter and he called the office. Earl stated that he would be interested in looking at another lease next year. Scott told him he would be back in touch sometime in December to begin the procedure.

Bill Linger suggested putting gravel and a catch fence on the east side of the site.

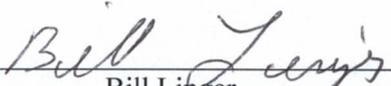
**Roll-Off Box Donations** – Stillwater County Fair request for 2 boxes – A letter of request was presented to the Solid Waste Board. After discussion, Harry Harsha made a motion to donate 2 boxes to the Stillwater County Fair. Kevin Downs seconded the motion. The motion passed unanimously.

**Soid Waste Policy Changes/Additions** – Policy 8.00 – Out of District Business Permits – Scott Waltner presented the change in Policy 8.00 have the Out of District Business owners pay the same number of units as the In District users.

Kevin Downs made a motion to recommend the BOCC change Policy 8.00 to presented changes. Harry Harsha seconded the motion. The motion passed unanimously

**Public Comment** – Scott Waltner asked about the Article I Membership, where it states “one member of the county or city board of health.” It has not been found in any statutes and Scott suggested putting it on the next agenda and get it removed. The Board agreed it should be put on the next agenda.

**Meeting adjourned at 5:50 pm** – Kevin Downs made a motion to adjourn and Harry Harsha seconded the motion. The motion passed unanimously.

  
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Bill Linger

  
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Pam Cunningham