



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

Regular Board Meeting

July 13, 2017

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

Members Present: Bill Linger, Lynn Stutzman, Kevin Downs, Roman Gillitzer, Ken Monson

Employees Present: Scott Waltner, Pam Cunningham

Guest Present: Commissioner Maureen Davey

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

Budget:

- Cash \$245,371.52
- Income \$694,764.15 103%
- Expenses \$641,018.81 73%

Old Business

Policy 8.00 – The BOCC approved the change to business out of district users.

4-H Fair Box Donation – Scott Waltner informed the Board that the box for the fair with manure, etc. could not be dumped at Riverside Gravel. Lee Schmelzer talked with the Town of Columbus and it could be taken to the compost pile.

New Business

Elect New Chairman and Vice Chairman – Kevin Downs made a motion to re-elect Bill Linger as Chairman of the Board. Roman Gillitzer seconded the motion. The motion passed unanimously.

Ken Monson made a motion to re-elect Kevin Downs as Vice Chairman. Lynn Stutzman seconded the motion. The motion passed unanimously.

City of Billings Landfill Increase to \$22.70 per ton – Scott Waltner informed the Solid Waste Board of the increase for the 2017-2018 year for landfill charges. This is the 4th year of a 5 year contract.

Well Testing – Scott Waltner told the Board members that the well testing was done and the results should be ready soon.

CBB Collections – Scott Waltner had a letter from CBB Collections in regards to an account that was turned over. It needed to be signed to begin legal action. The Board agreed to continue the process.

DEQ Transfer Station Inspection Report – Scott Waltner presented a letter from the DEQ in regards to their inspection of the Transfer Station. The Solid Waste Transfer Station was found to be in compliance with Montana Laws and rules for solid waste management.

Cardboard Issue – The safety issue with the site attendant doing cardboard at the busy sites was discussed.

Solid Waste Assessments – Keller Ranch LP, asked that a solid waste assessment be removed from a property that has been uninhabited for 5 years. Ken Monson made a motion to recommend the BOCC remove the assessment from the property, Tax ID #1040051. Roman Gillitzer seconded the motion. The motion passed unanimously.

John Counter, Columbus Concrete has not been paying any solid waste assessments. After discussion, Scott Waltner will write a letter to taxpayer who leases parts of the property to 2 businesses.

Mountain Range RV Park – a letter was sent to the owner, with no response. The solid waste units need to be raised from 10 to 16 units. Roman Gillitzer made a motion to recommend the BOCC approve adding 6 units to the property. Lynn Stutzman seconded the motion. The motion passed unanimously.

Solid Waste Policy Changes/Additions – Policy 5.00, Article 1 Membership – Removing the wording “and one member of the count or city-county board of health” from the policy.

Discussion was had and Ken Monson made a motion to recommend the BOCC remove the wording from Policy 5.00. Lynn Stutzman seconded the motion. The motion passed unanimously.

Public Comment – Roman Gillitzer wanted to talk about mulching grass and leaves. Discussion was had and different options were talked about.

Discussion was had about some personnel changes in the Solid Waste Department.

Meeting adjourned at 5:50 pm – Lynn Stutzman made a motion to adjourn and Roman Gillitzer seconded the motion. The motion passed unanimously.

Bill Linger

Pam Cunningham