



## **Regular Board Meeting**

August 11, 2016

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

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

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

**Guest Present:** Commissioner Maureen Davey

**Approval of Minutes for July 14, 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 \$130,869.48
- Expenses \$90,962.70 Expenses for the month of July, new budget has not been approved yet.

### **Old Business**

**Election of new Chairman and Vice Chairman** – Harry Harsha made a motion to re-elect Bill Linger for the Chairman position. Kevin Downs seconded the motion. The motion passed unanimously.

Kevin Downs made a motion to re-elect Richard Nauman for the Vice Chairman position. Harry Harsha seconded the motion. The motion passed unanimously.

**Cost of Donation for Stillwater County 4-H Fair** – Scott Waltner informed the Solid Waste Board that the donations from the most recent 3 years have been in 2014 - \$1,153.00, 2015 - \$832.92, and 2016 - \$979.35. The reason for the raised pricing is due to the disposal of bedding from the barns. Previously the bedding was taken in a manure spreader and spread somewhere instead of taken to the landfill.

After further discussion, it was decided that Scott Waltner will write a letter to the MSU Extension office.

### **New Business**

**Union Negotiations** – Scott Waltner discussed how the Union negotiations were going and what the Union was asking for. Scott informed the Board of when the next meeting was so they could attend if they wanted to.

**Additional Cameras** – Scott Waltner shared a picture of proposed cameras for the Solid Waste/Road Department site. The County is waiting for additional quotes to go with the additional cameras.

**DEQ Inspection of Transfer Station** – Scott Waltner shared a letter from the DEQ in regards to the annual inspection of the Transfer Station. The DEQ was very satisfied with the cleanliness and good order of the site. The DEQ recommended cleaning up the area around the oil recycle igloo and that has already been done.

Solid Waste Assessments – None

Out of County Assessments – None

Excessive Waste Materials – Scott Waltner informed the Board that something should be done concerning agricultural and farm waste. The Transfer Station took in about 12 cubic yards of manure for disposal. Currently there is no charge for this type of service.

After further discussion, Richard Nauman made a motion that Scott Waltner write up a new policy and put the proposed policy on the next agenda for approval. Kevin Downs seconded the motion. The motion passed unanimously.

Roll-Off Box Donations – Request from Reed Point Community Club – Scott Waltner informed the Board that the Reed Point Community Club sent in a request again this year.

After discussion, Kevin Downs made a motion to deny the request from the Reed Point Community Club for a roll-off box. Harry Harsha seconded the motion. The motion passed unanimously.

The Board asked Scott Waltner to let the Reed Point Community Club know that other community foundations paid for their boxes also.

Solid Waste Policy Changes/Additions – None

Public Comment – Bill Linger asked Scott to make a policy change to the requests for a roll-off box donations to reflect a 3 month notice so the Board would have time to get donation request on an agenda since they do not meet every month.

After discussion, the suggested change will be made and presented to the Board at the next meeting.

**Meeting adjourned at 5:40 pm** – Harry Harsha made a motion to adjourn and Richard Nauman seconded the motion. The motion passed unanimously.

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Bill Linger

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Pam Cunningham