



Stillwater County

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Regular Board Meeting

April 11, 2019

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

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

Employees Present: Scott Waltner, Pam Cunningham

Guest Present: None

Approval of Minutes for December 13, 2018: Natasha Sailer made a motion to approve minutes as written and was seconded by Harry Harsha. The motion was passed unanimously.

Budget:

- Cash \$65,904.40
- Revenue \$68369.78 99%
- Expenses \$488,951.00 59%

Old Business

None

New Business

Reminder to Kevin Downs and Harry Harsha, New Terms – Scott Waltner informed Kevin Downs and Harry Harsha that their terms were up this month and need to get applications in. Both were given applications to fill out.

Contract Negotiations for the Union – Scott Waltner presented a letter from the Union opening negotiations for a new contract.

DOWL Proposal to Test Groundwater at Closed Landfill – DOWL sent a letter with proposal to sample and test ground water at the closed Stillwater County landfill. The cost will not exceed \$4200.00.

Beartooth Fencing Quote for Nye Site Improvement – Scott informed the Board about the problem at the Nye site with plowing and changing out boxes. Beartooth Fencing did two quotes one for new gates and one for extending the fencing on the site.

After some discussion, a motion was made by Harry Harsha to accept the quote adding the gates to the site for \$3964.00. Kevin Downs seconded the motion. The motion passed unanimously.

Discontinue Opening Sites the Day after Holidays – Scott recommended the Board approve discontinuing opening the sites the day after a holiday. The counts are very low and not cost effective to do.

Harry Harsha made a motion to recommend discontinuing opening the sites the day after a holiday. Roman Gillitzer seconded the motion. The motion passed unanimously.

Increasing Property Tax Assessment – Scott Waltner presented the Board with a spreadsheet showing the amount of increase in expenses for the last 12 years along with the increase in income for the last 12 years.

The board had discussion on raising the Solid Waste assessment. Harry Harsha made a motion to recommend increasing the solid waste assessment from \$146.00 to \$185.00. Kevin Downs seconded the motion. The motion passed unanimously.

It was recommended that the Solid Waste assessment be looked at annually to have smaller increases more often.

Increasing Out of District Fees – Scott Waltner stated that if we increase the solid waste assessment we need to increase the out of district fees as well. This is a privilege for these users to use our facilities.

Natasha Sailer made a motion to recommend raising the Out of District Permit fees from \$175.00 to \$200.00. Kevin Downs seconded the motion. The motion passed unanimously.

Roll-off Box Donations – Request from Molt community Center – A letter was received from the Molt Community Center requesting a donated roll-off box for some remodeling being done at the Molt Community Center.

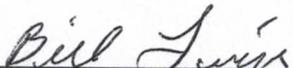
After further discussion, Harry Harsha made a motion to approve the request for a donated roll-off box. Kevin Downs seconded the motion. The motion passed unanimously.

Solid Waste Policy Changes/Additions – Policy 11.00 – Revision – In March 2018, The BOCC approved a change in the percentage of PTAP and MDV to match what they are receiving up to 50 percent. The Policy was never corrected to address the change.

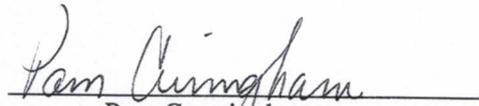
Kevin Downs made a motion to approve the change to Policy 11.00. Natasha Sailer seconded the motion. The motion passed unanimously.

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.



Bill Linger



Pam Cunningham