



Solid Waste District | P: 406.322.5364 | PO Box 117 | Columbus, MT 59019 |

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Regular Board Meeting

December 12, 2019

Meeting called to order by Chairman Bill Linger at 5:01 pm

Members Present: Bill Linger, Kevin Downs, Ken Monson

Employees Present: Scott Waltner, Pam Cunningham

Guest Present: None

Approval of Minutes for September 12, 2019: Ken Monson made a motion to approve minutes as written and was seconded by Kevin Downs. The motion was passed unanimously.

Budget:

- Cash \$272,848.41
- Revenue \$768,431.15 87%
- Expenses \$335,176.16 36%

Old Business

Review of 2019-20 Budget – Scott Waltner informed the Board that the current budget seemed to be on schedule and we can look at it during our next meeting.

New Snow Plow Truck – Scott Waltner informed the Solid Waste Board that the Solid Waste is being allowed to use an International plow truck from the Road and Bridge Department.

New Business

Customer Dispute on Invoice – Scott Waltner discussed with the Board a customer in Park City was disputing on an invoice. The customer stated that the site attendant hadn't told him that he would be

charged for some construction debris he was disposing of, therefore, he should not have to pay the \$51.00 owed the Solid Waste District.

There was discussion among the Board members and Kevin Downs made a motion to have Scott Waltner write a letter informing the customer that he had to pay the invoice. The motion was seconded by Ken Monson. The motion passed unanimously.

McKeith Lease for Reed Point Site – Scott Waltner informed the Board that he had sent a letter for the McKeith Lease as it expires the end of July. Discussion was also had about trying to get all leases to end and start the beginning of the year.

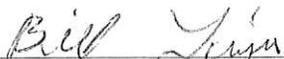
Cliff Henderson Lease for Absarokee Site – Scott Waltner informed the Board that he had also sent a letter to Cliff Henderson as this lease expires the end of 2020.

Solid Waste Policy Changes/Additions – Policy 10.00 Roll-off Box Donations – Scott Waltner discussed with the Board about changing the policy to reflect that the Solid Waste Department would only donate 1 roll-off box per request. It is not cost effective to donate any more than one box.

Ken Monson made a motion to make changes to Policy 10.00 as presented. Kevin Downs seconded the motion. The motion passed unanimously.

Public Comment – None

Meeting adjourned at 5:25 pm – Kevin Downs made a motion to adjourn and Ken Monson seconded the motion. The motion passed unanimously.



Bill Linger



Pam Cunningham