



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

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Regular Board Meeting

February 13, 2020

Meeting called to order by Chairman Bill Linger at 5:00 pm

Members Present: Bill Linger, Kevin Downs, Roman Gillitzer

Employees Present: Scott Waltner, Pam Cunningham

Guest Present: None

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

Approval of Minutes for Polling Board November 14, 2020: Roman Gillitzer made a motion to approve minutes as written and was seconded by Kevin Downs. The motion passed unanimously.

Budget:

- Cash \$298,502.17
- Revenue \$805,618.06 91%
- Expenses \$437,244.61 47%

Old Business

DOWL Water Testing Report – Scott Waltner informed the Board that one of the wells tested really high in on element. That one well is going to be retested.

New Business

Board Training – Scott informed the board that the County is putting on another board member training. Scott will let board members know when it is scheduled.

Reed Point Site Lease Agreement (McKeith Lease) – Scott Waltner showed a letter received on behalf of the McKeith Ranch Partnership. The partnership was requesting an increase to \$5000.00 per year for another 10 years.

After some discussion, Roman Gillitzer made a motion to recommend the BOCC approve the increase to \$5000.00 for the next 10 years. Kevin Downs seconded the motion. The motion passed unanimously.

Spring Auction – Park City Compactor/Roll-off Box – Scott Waltner informed the Board that the County will be having an auction in the spring, Solid Waste will be putting the old Park City compactor and the roll-off box that has been used for hauling Stillwater Packing’s debris. It is an old box and needs to go.

Roll-off Box Donations – Scott Waltner shared a letter of request from the Stillwater County Extension office for a donation of a roll-off box for the 4-H Fair.

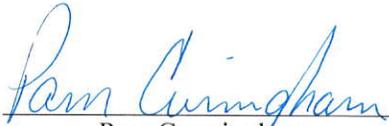
After some discussion, Kevin Downs made a motion to donate 1 box to the 4-H Fair. Roman Gillitzer seconded the motion. The motion passed. It was requested that a copy of Policy 10.00 be enclosed with the letter.

Public Comment – Scott Waltner let the Board know that he had talked with Cliff Henderson who the lease for the Absarokee Site is up with then end of the year. Cliff asked to be reminded again in June.

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



Bill Linger



Pam Cunningham