



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

## **Regular Board Meeting**

July 12, 2018

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

**Members Present:** Bill Linger, Harry Harsha, Kevin Downs, Roman Gillitzer, Ken Monson

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

**Guest Present:** None

**Approval of Minutes for March 8, 2017:** Harry Harsha made a motion to approve minutes as read and was seconded by Kevin Downs. The motion was approved unanimously.

### **Budget:**

- Cash \$159,159.73
- Income \$695,571.45 102%
- Expenses \$770,357.26 87%

The proposed 2018-2019 Budget was presented to the Board for their review. Scott Waltner reviewed changes and additions.

### **Old Business**

**Need Odd Number of Board Members (Still Looking)** – Scott Waltner informed the Board that the County is still looking for another member for the Solid Waste Board.

### **New Business**

**Resolution to Establish Meeting Days** – Harry Harsha made a motion to continue to meet the second Thursday of each month at 5:00 pm when necessary. Kevin Downs seconded the motion; the motion passed unanimously. The resolution was signed.

**Fence Quotes for Linger Site** – Scott Waltner discussed the two bids that came in from Beartooth Fencing and Jares Fence for fencing the Linger Box Site. The bids were \$1500.00 for Beartooth Fencing and 1947.00 for Jares Fencing. Ken Monson made a motion to recommend the BOCC accept Beartooth Fencing bid of \$1500.00. Harry Harsha seconded the motion. The motion passed unanimously.

**Reed Point Site Hours Petition** – Scott Waltner presented to the Board a Petition from a resident in Reed Point to move the Saturday hours to Sunday. Two of the names are out of District people which made about 33 households represented.

Discussion was had and Roman Gillitzer made a motion to deny changing the Reed Point Site Hours. Harry Harsha seconded the motion. The motion passed unanimously.

**Solid Waste Assessments** – Pop’s Inn, Park City, add 2 assessments – Scott Waltner informed the Board that Pop’s Inn, Strive MT LLC, only has 2 assessments attached to the property. The property should have 4 total assessments and recommended adding 2 assessments.

After discussion, Harry Harsha made a motion to recommend the BOCC approve adding 2 assessments to Tax ID #10122. Kevin Downs seconded the motion. The motion passed unanimously.

**Roll-off Box Donations** - Request from Stillwater County Extension for the County 4-H Fair. Scott Waltner presented the letter received from the Stillwater County Extension office requesting one box for trash for during the fair. They next wanted one on Monday after the fair for the bedding waste. This is being done this way as to resolve the issues we have had in the past.

After discussion, Harry Harsha made a motion to allow 2 boxes, one on Friday and one the following Monday for the donation. Roman Gillitzer seconded the motion. The motion passed unanimously.

**Solid Waste Policy Changes/Additions** – Policy 8.00 – Charging for Pallets and other non-household items; increasing fees on current chargeable items.

Scott Waltner presented a spreadsheet with all items wanting to add a new charge for and the items requesting an increase for in Policy 8.00. (See Attached)

After further discussion, Kevin Downs made a motion to recommend the BOCC hold a public hearing to approve additions and changes to Policy 8.00 represented on the spreadsheet. Harry Harsha seconded the motion. The motion passed unanimously.

The Board recommended in addition to putting it in the paper, to print handouts to distribute at the sites. In addition, the Board recommended putting on the handout if board lengths are over 4 feet, vehicles will be turned away.

**Public Comment** – There was some discussion on tabs for vehicles to use the site.

**Meeting adjourned at 6:00 pm** – Kevin Downs made a motion to adjourn and Ken Monson seconded the motion. The motion passed unanimously.

  
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Bill Linger

  
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Pam Cunningham