



## **Regular Board Meeting**

September 12, 2019

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

**Members Present:** Bill Linger, Roman Gillitzer, Kevin Downs, Ken Monson, Natasha Sailer

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

**Guest Present:** Commissioner Dennis Shupak

**Approval of Minutes for June 13, 2019:** Roman Gillitzer made a motion to approve minutes as written and was seconded by Ken Monson. The motion was passed unanimously.

### **Budget:**

- Cash \$36,154.40
- Revenue \$27,125.81 3%
- Expenses \$184,925.38 21%

### **Old Business**

**Update on Union Contract** – Scott Waltner informed the Board that the Union had voted on 2.5% and a little more the 3<sup>rd</sup> year. The site attendants got .35 cents all three years.

**Solid Waste Increase** – Scott Waltner informed the Solid Waste Board that the Solid Waste Assessment increase went through and was signed.

**City of Billings Contract** – The new City of Billings Landfill contract was finalized and the cost went up 15 percent. The cost per ton is now \$26.11.

**Stillwater County 4-H Roll-off Box Donation** – Scott Waltner informed the Board the problems with the donated boxes, once again no recognition or thank you for the donation. The extension office did

not have the courtesy to call and let us know that they would not need a bedding box until Scott was on his way with the box. The Board agreed that they will have to think hard about doing it again next year.

### **New Business**

**Elect Chairman and Vice Chairman** – Roman Gillitzer made a motion to re-elect Bill Linger as Chairman of the Board. Ken Monson seconded the motion. The motion passed unanimously.

Ken Monson made a motion to re-elect Kevin Downs as Vice Chairman. Natasha Sailer seconded the motion. The motion passed unanimously.

**Number of Board Members** – Scott Waltner discussed with the Board about the number of Board Members is currently at 7, with an open position. Scott recommended changing the number of Board members to 5 and eliminate one position. Lynn Stutzman has not been to most of the meetings and has missed the last 5 consecutive meetings. The BOCC has said to write the letter and they will sign it.

Roman Gillitzer made a motion to terminate Lynn Stutzman as a Solid Waste Board member. Natasha Sailer seconded the motion. The motion passed unanimously.

**Hiring Additional Temporary Help for Weekends** – Scott Waltner discussed that next summer he will probably have to add temporary help on the weekends to a couple of sites. Discussion was had and this was just to inform the board.

**Customer Dispute** – Scott Waltner told the Board that a customer was upset that a site attendant did not inform him that she was going to charge him for some construction debris. Scott had asked him to write a letter to the board, but had not received it yet.

**Snow Plow Truck** – Scott Waltner informed the Board that he was looking for a new snow plow truck, plow and sander. Scott had been getting some pricing, but will see where the Solid Waste budget is at the end of November.

**Public Comment** – Natasha Sailer asked whether a punch card was a possibility to make available to purchase for individuals of the Town of Columbus. Discussion was had and it was agreed to be put on the agenda for the next meeting.

**Meeting adjourned at 5:45 pm** – Kevin Downs made a motion to adjourn and Natasha Sailer seconded the motion. The motion passed unanimously.

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Bill Linger

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Pam Cunningham