



Regular Board Meeting

April 14, 2016

Meeting called to order by Chairman Bill Linger at 5:10 pm

Members Present: Bill Linger, Harry Harsha, Kevin Downs, Mike Mauland

Employees Present: Scott Waltner, Pam Cunningham

Guest Present: Commissioner Maureen Davey

Approval of Minutes for January 14, 2016: Mike Mauland made a motion to approve the minutes as read. The motion was seconded by Harry Harsha. Motion was approved unanimously.

Budget:

- Cash \$218,410.52
- Income \$604,601.08 91%
- Expenses \$468,558.20 52%

Old Business

Transfer Station Site Building – There were no bids submitted during the first round of publications. The second round of publications ends Friday, April 15, 2016, at 5:00 pm. There is one bid that has been submitted and possibly a second bid coming in.

New Business

Cardboard at Transfer Station – Scott Waltner discussed a safety issue with the cardboard at the Transfer Station with the Solid Waste Board.

Unstaffed Solid Waste Sites – Mike Mauland requested the unstaffed solid waste sites be put on the agenda. Mike Mauland shared his concerns and safety issues with the unstaffed sites.

Scott Waltner had gathered rough estimates on the cost of building a staffed site and presented it to the Solid Waste Board as requested during the March Solid Waste Board meeting.

After further discussion, it was decided to put a camera up at the Linger site; the same as what is already installed at the Stiles Box site.

Additional Cameras at 2 Sites – Scott Waltner informed the board that all the cameras had been installed at the seven solid waste sites. Two of the sites, Molt and Rapelje, are going to need an additional camera at each site to make the coverage better.

After discussion, Mike Mauland made a motion to purchase and install an additional camera at the Rapelje and Molt sites. Harry Harsha seconded the motion. The motion passed unanimously.

Solid Waste Assessments – None

Out of County Assessments – None

Excessive Waste Materials – None

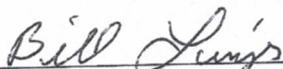
Roll-Off Box Donations – Request letter from Stillwater County Extension office for the Stillwater County Fair. – The Solid Waste office received a request for the donation of 2 boxes for the Stillwater County Fair.

Harry Harsha made a motion to provide 2 boxes to the Stillwater County Fair. Kevin Downs seconded the motion. The motion passed unanimously.

Solid Waste Policy Changes/Additions – None

Public Comment – None

Meeting adjourned at 5:45 pm – Mike Mauland made a motion to adjourn and Harry Harsha seconded the motion. The motion passed unanimously.



Bill Linger



Pam Cunningham