



Regular Board Meeting

July 14, 2016

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

Members Present: Bill Linger, Harry Harsha, Ken Monson, Richard Nauman

Employees Present: Scott Waltner, Pam Cunningham

Guest Present: None

Approval of Minutes for April 14, 2016: Ken Monson made a motion to approve the minutes as read.

The motion was seconded by Richard Nauman. Motion was approved unanimously.

Budget:

- Cash \$230,918.49
- Income \$671,368.22 102%
- Expenses \$733,477.59 81%

New 2016-2017 Budget – Scott Waltner presented the new proposed budget for the 2016-2017 fiscal year. The Board members stated the proposed budget looks good. Scott also added that Union negotiating is this year and the wages will probably change.

Old Business

Old Transfer Station Site Attendant Building – Scott Waltner informed the Board that the new site attendant building is completed. The old building will be put up for sale by sealed bids in the newspaper.

Linger Box Site – Bill Linger and Scott Waltner met at the Linger Box site and there is no place to put a camera at the site. Scott Waltner stated that in the future, may look at a different location when lease is up on Linger Site.

New Business

City of Billings Price Change – Barrels & Tires – Scott Waltner discussed the new resolution from the City of Billings which went into force July 1, 2016. The price per ton went from 21.00 per ton to 21.60 per ton. After discussion, it was decided to leave the pricing for tires and barrels the same.

Transfer Station Base Radio – Scott Waltner informed the Board that the newest quote for a base radio for the Transfer Station site has gone up slightly. This was approved in the last budget, but held off on due to putting a new building up at the site. The Solid Waste Department is ready to move on this.

Charlotte Van Oosten – FYI on Mobile Home – Scott Waltner informed the board that Charlotte Van Oosten stopped in and will be sending a letter in regards to a mobile home that is only being used for storage. She is going to be requesting the Solid Waste Assessment be removed.

Solid Waste Assessments – None

Out of County Assessments – None

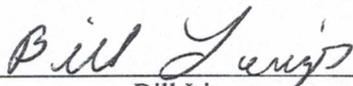
Excessive Waste Materials – None

Roll-Off Box Donations – Dropped off 4-H Roll-off's today

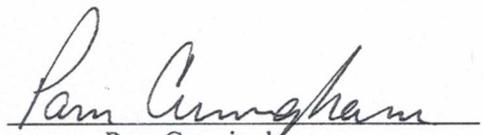
Solid Waste Policy Changes/Additions – None

Public Comment – None

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



Bill Linger



Pam Cunningham