STILLWATER COUNTY

Solid Waste District
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865 B Highway 10 West | **Office** (406) 322-5364

Regular Board Meeting

June 9, 2022

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

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

Employees Present: Pam Cunningham

Guest Present: Commissioner Steve Riveland

Approval of Minutes for May 12, 2022: Natasha Sailer moved to approve minutes as written and was seconded by Roman Gillitzer. The motion passed unanimously.

Budget:

- Cash $487,209.38
- Revenue $1,026,747.42 111%
- Expenses $952,972.53 70%

Old Business

Truck Purchase – During the preliminary budget meeting with the BOCC, the commissioners had some concern about the Intercap loan for the full amount of the truck purchase and the pickup. Pam Cunningham suggested that rather than selling the older truck outright, just trade it in on the new truck to reduce the amount of the Intercap loan. In addition, purchase the pickup out of the budget to reduce the amount of the Intercap loan.

After further discussion, Natasha Sailer moved to trade in the old truck on the new one and purchase the pickup out of the budget. Roman Gillitzer seconded the motion. The motion passed unanimously.

New Business

Solid Waste Assessment Increase – Pam Cunningham presented several spreadsheets to show the increase in expenses for the Solid Waste District. Fuel, landfill and wages are going up extensively. This is a year to review the assessment. Three different options were presented to the Solid Waste Board.

After further discussion, Ken Monson moved to recommend raising the Solid Waste Assessment six percent for the next 3 years, 2023, 2024 and 2025. Then review after that time. Natasha Sailer seconded the motion. The motion passed unanimously.

Pickup purchase – Pam Cunningham discussed the options for purchasing a pickup. After discussion, the topic was tabled for Pam to get quotes from different dealerships on a new pickup.

Inverters for Park City Site – Pam Cunningham presented to the Solid Waste board that a quote from Olympic Sales came in at $9,178.00 each plus shipping. The factory had one in stock and it would be 40 weeks before another one would be done. The Solid Waste Board discussed and Commissioner Steve Riveland suggested if the Solid Waste had it in their current budget, they should order on this budget and get it in the next claim period.

Natasha Sailer moved that Solid Waste purchase 2 inverters for the Park City Site. Roman Gillitzer seconded the motion. The motion passed unanimously.

Public Comment – None

Meeting adjourned at 5:45 pm – Roman Gillitzer moved to adjourn and Natasha Sailer seconded the motion. The motion passed unanimously.

Bill Linger

Bill Linger

Pam Cunningham

Pam Cunningham