STILLWATER COUNTY

Solid Waste District
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Regular Board Meeting

May 12, 2022

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

Members Present: Bill Linger, Kevin Downs, Ken Monson

Employees Present: Pam Cunningham, Rick White

Guest Present: Commissioner Steve Riveland, Scott Waltner, Donna Waltner, Ron Van Hoosear

Approval of Minutes for February 10, 2022: Kevin Downs moved to approve minutes as written and was seconded by Ken Monson. The motion passed unanimously.

Approval of Minutes for Special Agenda Meeting March 10, 2022: Ken Monson moved to approve the minutes as written and was seconded by Kevin Downs. The motion passed unanimously.

Approval of Minutes for Special Agenda Meeting March 16, 2022: Kevin Downs moved to approve the minutes as written and was seconded by Ken Monson. The motion passed unanimously.

Budget:

- Cash $328,583.27
- Revenue $1,006,646.35 108%
- Expenses $896,957.32 66%

Preliminary Budget 2022-23:

Pam Cunningham shared the preliminary budget for 2022-23. The next meeting the increase to the Solid Waste Assessment would be discussed.

Old Business

Scott Waltner – Bill Linger presented Scott Waltner a plaque for his years of service to Stillwater County and the Solid Waste District.

Bill Linger formally offered Pam Cunningham the Supervisor position. Pam Cunningham accepted the position and thanked the Board for their trust.

Old Landfill Update & Well Testing – Pam Cunningham presented an agreement for DOWL to do the well testing for 2022 not to exceed $6500.00. The letter stated that the closing of the landfill hits 30 years in 2023 and then the closing would be left up to the MDEQ. Stillwater County is the first to reach this milestone so it will be in an area where they are not sure what is next.

Ken Monson moved to accept the agreement from DOWL to do the well testing not to exceed $6500.00. Kevin Downs seconded the motion. The motion passed unanimously.

New Business

Wages & Union – A proposed change to wages was presented to the Union and is being reviewed. A step wage for the site attendants was presented and separating Solid Waste Drivers from the Road & Bridge Drivers.

Pacific Recycling Quote – Pam Cunningham presented a quote from Pacific Recycling to purchase the old cardboard recycle bins at $2000.00 each and the 2 square compactor boxes for 1500.00 each.

Ken Monson moved, pending approval from the BOCC, to accept the bid from Pacific Recycling to purchase the cardboard boxes and 2 square compactor boxes. Kevin Downs seconded the motion. The motion passed unanimously.

Purchase of new truck & Pickup – Pam Cunningham presented that the Solid Waste District needs a new truck and new pickup. The purchase of these two items would be wrapped up into an Intercap loan.

After further discussion, Ken Monson moved to start the bidding process for a new truck and the purchase of a new pickup begin and wrap them up in an Intercap loan. Kevin Downs seconded the motion. The motion passed unanimously.

Roll-off Box Donation – Letter from Lee Schmelzer requesting donation for 4-H Fair – A letter from Lee Schmelzer was presented requesting a donation of 1 roll-off box.

After some discussion, Kevin Downs moved that the Solid Waste District donate 1 roll-off box to the 4-H Fair. Ken Monson seconded the motion. The motion passed unanimously.

Public Comment – None

Meeting adjourned at 5:35 pm – Ken Monson moved to adjourn and Kevin Downs seconded the motion. The motion passed unanimously.

Bill Linger

Pam Cunningham