

**Columbia County Solid Waste Committee  
Approved Minutes**

**February 14, 2006**

**Present:** Gerald Salzwedel, Doug Richmond, Harlan Horton, Jim Pugh, and Donald Nelson

**Also Present:** Bill Casey

Chair Salzwedel called the meeting to order at 9:00 a.m. noting that the meeting had been properly noticed. Motion to approve agenda made by Nelson, second by Horton. Motion carried.

Minutes from the January 10, 2006 meeting were approved as presented on motion by Horton, second by Nelson. Motion carried.

**Vouchers**

Vouchers were presented for payment. Motion to approve vouchers as presented made by Horton, second by Richmond. Motion carried.

**Correspondence**

Casey shared a brochure for the upcoming WCSWMA conference being held March 1-3.

Chairman Salzwedel handed out a letter received from Chair Martin regarding Director Casey's evaluation.

Casey informed the committee that notice has been sent, and that the Annual Reports are due at the end of March. The Solid Waste Committee will have the department's annual report to review at the next meeting.

**Budget and Compensatory Time**

Casey reported that due to staff shortages at the end of last year and the beginning of this year that two employees are over the 80.0 hour comp time limit. We are now fully staffed and those employees have been instructed to bring their comp time in line to be in compliance with county policy.

**Recycling Market Update**

Committee reviewed the recycling report. Casey noted that paper and cardboard prices have dropped over the last few months.

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### **Operations Report**

Our new recycling truck arrived on Tuesday, February 7<sup>th</sup>.

On Monday, February 13<sup>th</sup> welders started maintenance work on drum # 2.

Casey reported to the committee that he would like to dispose of the following surplus equipment:

- 1) 1978 Chevy Garbage Truck. Casey recommended removing the garbage packer, which could be scrapped at a salvage yard and sell the truck chassis
- 2) 1983 Chevy Van Body (Ryder) truck
- 3) 1996 Bobcat skid steer loader

Casey indicated that he would like to run an ad in the local paper. Have the bid opening take place in the County Clerk's office prior to the next committee meeting giving him ample time to review the bids before presenting them to the committee.

Motion by Horton to allow Casey to put the surplus equipment up for sealed bid with the opening on the 13<sup>th</sup> of March in the County Clerk's office, seconded by Pugh. Motion carried.

### **Town of Pacific**

There were no odor complaints this month. Mr. Rager had called and was unable to attend due to a conflict, but indicated that the Town of Pacific had no concerns for this month.

### **Aging Report**

Reviewed past due accounts noting that the 90 day past due amounts have decreased in each of the last three months.

The next Solid Waste Committee meeting will be March 14, 2006 at 9:00 a.m.

The Solid Waste Committee meeting was adjourned at 9:45 a.m. on motion by Horton, second by Pugh. Motion carried.

Secretary of Record,

Recording Secretary,

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Jim Pugh

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William J. Casey

