

**Columbia County Solid Waste Committee
Approved Minutes**

July 12, 2005

Present: Gerald Salzwedel, Ken Hutler, Don Nelson, Harlan Horton

Excused: Jim Pugh

Also Present: Bill Casey, and Carole Beix, Recording Secretary

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 Hutler. Motion carried.

Minutes from the June 14th meeting were approved as presented on motion by Horton, second by Hutler. Motion carried.

Vouchers

Vouchers were presented for payment. Motion to approve vouchers as presented was made by Nelson, second by Hutler. Motion carried.

Replacement Position

Casey explained to the committee that an employee has recently transferred to the Buildings and Grounds Department. Casey has been to both the Human Resource Committee and Executive Committee for their approval to refill the position, which he was given, but that he still needs committee approval. There was an addition to the job description that the individual be required to have a CDL license. Discussion followed. Motion to approve the vacant position with the job change made by Hutler, second by Nelson. Motion carried.

Casey informed the committee that he met with the Joint Human Resources and Executive committees to get their approval for the two positions in 2006 and an increase for the site manager at the Pacific site. The two committees reviewed the 2006 positions along with the increase for the site manager.

Correspondence

Casey attended the SWMA meeting this month in which discussion was held regarding the state budget to reduce the tipping fee for neighboring states.

Budget and Compensatory Time

Casey informed the committee that the budget is about the same as last time.

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We had one employee above the 80.0-hour limit, but he has used time to reduce it below the 80.0 hours to bring into county policy.

Recycling

The month of June was a good month for recycling. Plastic market remains steady. Steel and tin has gone down, but still higher than in past years.

Town of Pacific

There were no odor complaints this month.

Aging Report

Reviewed past due accounts

The next Solid Waste Committee meeting will be August 9th at 9:00 a.m.

The Solid Waste Committee meeting was adjourned at 9:55 a.m. on motion by Hutler, second by Nelson. Motion carried.

Secretary of Record,

Recording Secretary,

Jim Pugh

Carole J. Beix