



MINUTES OF JANUARY 30, 2025, BOARD MEETING

Authority Board Meeting

8:30 a.m.

CALL TO ORDER/ ROLL CALL: Commissioner Stoneburner called the meeting to order at 8:30 a.m. Commissioners present were Jimmy Stoneburner, Jeff Sorensen, Bear Priest, Christina Hutchings and Barry Bower. Also, present were the Executive Director John Crumb, Executive Assistant Heather Mezo, Attorney David Klevorn, and a few area residents.

REVIEW AND SET THE AGENDA:

Motion

Priest made the motion to set the agenda as amended to reverse the order of old business. Motion was seconded by Hutchings.

Motion carried: all ayes.

HEAR THOSE PRESENT:

- Few area residents spoke.

CONSENT AGENDA:

Motion

- January 16, 2025, Board Meeting Minutes
- January 16, 2025, Closed Session Minutes
- January 16, 2025, Board Meeting Sign-In Sheet

Sorensen made the motion to approve the consent agenda with the closed session minutes as amended. Motion was seconded by Hutchings.

Motion carried; 4 ayes and 1 nays.

NEW BUSINESS

OLD BUSINESS

2025 Fee Schedule

Motion

A motion was made by Sorensen and seconded by Stoneburner to approve the 2025 Fee Schedule as presented.

Motion carried; 3 ayes and 2 nays.

2025 Equipment and Labor Rates

Motion

A motion was made by Priest to approve the 2025 Equipment and Labor Rates as presented with an additional 20% increase. Motion was seconded by Hutchings.

Motion carried; all ayes

FY 2026' Capital Investments

Motion

A motion was made by Priest to approve the FY 26 Capital Investment with the removal of the office space in the pole barn.

Motion carried; all ayes

FY 2026' Budget

Motion

A motion was made by Priest and seconded by Hutchings to approve the budget as presented on the screen with a rate of \$60 per month with an effective date of services after April 1st 2025.

Motion carried; 3 ayes and 2 nays.


ADJOURN.

The meeting was adjourned at 10:54 a.m.

NEXT MEETING:

Thursday, February 20, 2025, 1:30 p.m.

Submitted for approval


Jeff Sorensen – Secretary