



## Minutes

### Regular Board Meeting

Monday, September 29, 2025

5:00 PM

Board Members Present: Rob Schilling, Loren Lilly, Ben Mathews, Jack Ezell, Laura Ness, Marcia Podratz, Jim Aird, Nate Johnson

Board Members Absent: Carrie Schneider

Staff Present: Cathy Remington, Carrie Clement, Brandon Kohlts, Chuck Kimball, Tim Lundell, AJ Axtell, and Bev Culver

Legal Present: Matt Hanka, Fryberger Law Firm

Chair Schilling called the meeting to order at 5:00 PM.

#### 1. Agenda Review

#### 2. Old Business

#### 3. Approval of Consent Agenda Items

3.1 Regular Board Minutes dated August 25, 2025.  
[Regular Board Meeting - Aug 25 2025 - Minutes.pdf](#) 📎

3.2 Board Member vouchers for the month of August  
[August Voucher Overview.pdf](#) 📎

3.3 Payment Vouchers dated August 20, through September 23, 2025.

[09-23-2025 Board Register.pdf](#) 📎

To approve the Consent Agenda Items


*Moved by:* Marcia Podratz

*Seconded by:* Loren Lilly

**Motion Passes**

#### 4. New Business Items for Discussion and Approval


**Finance**

4.1 Approval of 2026 Wastewater Budget  
[2026 Wastewater Budget Documents.pdf](#) 

The Finance Committee recommends the Board approve the 2026 Wastewater Budget.

*Moved by:* Loren Lilly  
*Seconded by:* Jack Ezell


**Motion Passed**

4.2 Approval of 2026 Solid Waste Budget  
[2026 Solid Waste Budget.pdf](#) 

The Finance Committee recommends the Board approve the 2026 Solid Waste Budget.

*Moved by:* Laura Ness  
*Seconded by:* Marcia Podratz

**Motion Passed**


4.3 Resolution 25-19; Establishing a System of Charges for Solid Waste Management Services Recovered as a Charge Against Real Estate  
[Resolution 25-19 ; SW Charges Against Real Estate.pdf](#) 

The Finance Committee recommends the Board approve Resolution 25-19.

*Moved by:* Laura Ness  
*Seconded by:* Marcia Podratz

**Aye** Jack Ezell, Jim Aird, Laura Ness, Loren Lilly, Marcia Podratz, Rob Schilling, Nathan Johnson, and Ben Mathews

**Motion passed 8-0**


4.4 Resolution 25-20; Certifying Service Charges to the St. Louis County Auditor  
[Resolution 25-20; SW Charges St Louis County.pdf](#) 

The Finance Committee recommends the Board approve Resolution 25-20.

*Moved by:* Laura Ness  
*Seconded by:* Marcia Podratz

**Aye** Jack Ezell, Jim Aird, Laura Ness, Loren Lilly, Marcia Podratz, Rob Schilling, Nathan Johnson, and Ben Mathews

**Motion Passed 8-0**

- 4.5 Resolution 25-21; Certifying Service Charges to the Carlton County Auditor  
[Resolution 25-21; SW Charges Carlton County.pdf](#) 


The Finance Committee recommends the Board approve Resolution 25-21.

*Moved by:* Laura Ness

*Seconded by:* Marcia Podratz

**Aye** Jack Ezell, Jim Aird, Laura Ness, Loren Lilly, Marcia Podratz, Rob Schilling, Nathan Johnson, and Ben Mathews

**Motion Passed 8-0**

- 4.6 Resolution 25-22; Establishing Solid Waste Management Fee to be Collected by Solid Waste Collectors  
[Resolution 25-22; SW Fee to be Collected by Haulers.pdf](#) 

The Finance Committee recommends the Board approve Resolution 25-22.

*Moved by:* Laura Ness

*Seconded by:* Marcia Podratz


**Aye** Jack Ezell, Jim Aird, Laura Ness, Loren Lilly, Marcia Podratz, Rob Schilling, Nathan Johnson, and Ben Mathews

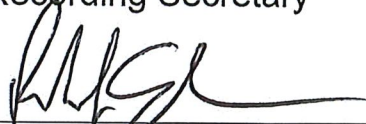
**Motion Passed 8-0**

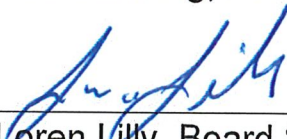
## 5. Committee Reports

- 5.1 Committee of the Whole  
Met on September 29, 2025.

- 5.2 Finance  
The Finance Committee met on September 10th & 24th.  
The next Finance & Personnel Committee meeting is

  
Recording Secretary

  
Rob Schilling, Board Chair

  
Loren Lilly, Board Secretary

The meeting adjourned at 5:41 PM.