

KOOTENAI SENIOR CITIZENS, INC.
Special Board Meeting
November 8, 2024

A special meeting of the Kootenai Senior Citizens, Inc. board was called to order at 10:02 a.m. on November 8, 2024 by President Ernie Anderson. Present were Ernie Anderson, President, Denise Whedon, Vice President, Nancy Trotter Higgins, Treasurer, and Marsha Stindt, Trustee. A quorum was established.

Ernie Anderson explained that the special meeting was called to discuss one agenda item. The county has been paying for the center's green box and the trash collection. The center received notice from Kathi Hooper, Sanitarian with the Department of Environmental Health, that the county is renegotiating the contract with Evergreen Disposal for trash collection and it is too expensive to continue to provide the center with a green box and trash collection.

MaryAnn Gromley, Trustee, entered the meeting at 10:04 a.m. Sandi Sullivan entered the meeting at 10:05 a.m.

Prior to calling the special meeting Ernie Anderson contacted Evergreen Disposal and was told that the rate for the center to have a green box and trash collection once a week will be \$1,466.40 per year or \$122.20 per month.

Darla Winn was asked to join the meeting at 10:08 a.m. and give her opinion on our options. She felt that we could not haul the trash to the green boxes in the GMC because we also deliver meals in that vehicle. She stated that one collection per week should work well. The staff can breakdown the boxes in order to make more room if it looks like we will be overfilled. Evergreen charges for any excess trash over the top of the box. Darla left the meeting at 10:11 a.m.

A motion was made by Nancy Trotter Higgins and seconded by Sandi Sullivan to approve entering into a contract with Evergreen Disposal for trash collection one time per week at the rate of \$1,466.40 per year. Unanimous.

Mark Burns entered the meeting at 10:15 a.m.

With no further business, a motion was made by MaryAnn Gromley and seconded by Marsha Stindt to adjourn. Unanimous. The meeting was adjourned at 10:15 a.m.