

Benton County Solid Waste Disposal Commission

Meeting Minutes

Thursday, March 19, 2015

Meeting held at St. John Lutheran Church, 310 2nd Street, Newhall, Iowa

Present: Terry Hertle, Benton County, David Becker, Atkins, Eric Werner, Landfill Manager, Stephanie Stoltz, Barker Lemar, Myron Parizek, Benton County Engineer, Gerald Petermeier, Benton County, Jared Vogeler, City of Van Horne, Tracy Seeman, Benton County, Tim Yoder, City of Walford, John Watson, City of Vinton, Dan Pence, City of Shellsburg, Doug Kearns, City of Garrison, Jennifer Fencil, ECICOG, Brian McNulty, City of Blirstown, Bryce Becht, Benton County, Jen Zahrdnik, Benton County, Gary Benson, City of Urbana, Jeff Horne, City of Belle Plaine, Loras Schulte, City of Norway

1. Meeting called to order at 6:30 p.m. by President, John Watson
2. Approval of Meeting Minutes from February 19, 2015 Meeting: Motion by Hertle, seconded by Kearns, All Aye. Motion carried.
3. Budget Discussion
 - Approval of Bills
Motion by Hertle, seconded by Schulte to pay the bills as presented at \$64,031.42 and in addition, a month payment in advance to the Poweshiek Water Association and Coon Creek Telephone. All aye. Motion carried.
 - Payroll
Motion by Zahrdnik, seconded by Schulte to approve the current payroll and the ongoing payroll that is usual and customary monthly. All aye. Motion carried.
4. Landfill Manager Report
 - Excavator was delivered on March 2nd 2015
 - A pre-bid meeting will be held on 3/24/2015 at 11 a.m. for construction of new cell.
 - Engineer meeting was held on 3/19/2015 with the IDNR. It was reported that the meeting went well and the IDNR was onsite to see the available land for construction.
 - CJ Cooper from Hiawatha was identified as the Company of Choice to perform drug and alcohol testing for staff.
 - A haul truck was identified for purchase. A Terex with 5100 hours, currently at Denver Construction for \$76,000 is for sale. Landfill staff has looked at the truck and service records.
 - Landfill questioned County Engineer about a Skid Steer Loader that was housed at the County Maintenance building. Discussion identified that the loader was a total loss in the recent fire and the proceeds from the insurance company were deposited in the landfill account.
 - ABC Disposal is hauling waste from Frontier Products and currently being charged \$25/ton for disposal. Discussion was held that ABC Disposal is not recycling and should pay \$60/ton disposal. Motion by Hertle, seconded by Schulte to charge ABC Disposal \$60/ton disposal fee. All aye. Motion carried.
 - Current pricing for White Goods, Appliances, Tires and Fluorescent Bulbs was discussed.
5. Financial Advisor Report – No Report given

6. ECICOG Report – Jennifer Fencil

- The new funding changes that will affect ECICOG beginning July 1st, will not affect the contract services that are currently being offered to the Benton County Solid Waste Disposal Commission.
- A Survey was handed out to the Commission that will be sent out to each of the cities and voting areas of the BCSWDC. The survey information will be gathered and reported to the IDNR that is due 3/2016.
- Goal setting will begin in June/July 2015 for the Comprehensive Planning that ECICOG will perform.

7. Status Update from Barker Lemar – Stephanie Stoltz

- 2015 Master Plan Phase III Cells was handed out and discussed.
 - Cell G, immediately east of current working area, will be the next constructed cell. This will provide an estimated 7 years of life. Bid estimates to construct are estimated at \$497,183.
 - The next 2 cell areas are larger and will be constructed higher.
 - The 3rd cell in design projected to give 14 years of life and will include the construction of a new leachate pond.
- Discussion was held on the effects of the properties along Highway 30 that will have to be demolished this year and the plan for the C&D waste will be handled so that it is not placed at the base of the new landfill so that the Landfill will be assured that there are no breaches in the liner.
- Barker Lemar is on track to submit the Design Plan by the end of the month, so that there will be no delay in construction. The bid letting for construction will be on 3/24, bids will be due by 4/7 at 11 a.m., and decision on bids will be 4/9. Construction will have to be completed by 8/31.
- Financial Assurance is due to IDNR by 4/1. An extension request will be filed with the IDNR so that the total cost will include the design plan.

8. Other Business

- Financial Committee – nothing to report. Members were appointed.
- Landfill Website – A big Thank You was extended to Loras Schulte on building and creating the website. All those that visited the website reported that it looked great.
- Credit Application
 - EZ Trash – Signed Application was presented. Motion made by Schulte, seconded by Seeman. All ayes. Motion carried.
- Barker Lemar Service Contracts:
Annual Services Contract and Assessment Corrective Actions. Motion made by Schulte, seconded by McNulty to approve both contracts as written. All aye. Motion carried.
- Appliance and Electronic Recycling Pricing
 - Motion made by Zhardnik to set the Appliance and Electronic Recycling Pricing as Computer Monitors up to 19” at \$5, Computer Monitors over 19” at \$10, Old Style Televisions up to 19” \$5, Old Style Televisions over 19” \$10, Consoles \$15, no charge for Flat Screens, Large Copiers and printers at \$15. Appliances small \$5 and large \$10. Seconded by Schulte. All aye. Motion carried.
- Equipment Purchase Haul Truck – Tabled

- Drug and Alcohol Policy and Contract with C.J. Cooper & Associates
Motion was made by Zhardnik, seconded by Schulte to approve the Drug and Alcohol Policy and contract with C.J. Cooper & Associates. All aye. Motion carried.
- Other business – County Engineer Parizek asked if the 6 cubic yard containers that were purchased for use by the landfill many years ago, were going to be needed. The Landfill Manager stated that the landfill had no use for them. A motion by Zardhnik, seconded by Schulte to allow the County Maintenance Department to have ownership of the containers. All aye. Motion carried.

Next meeting, Thursday, April 9, 2015 6:30 p.m. at the City of Van Horne.

9. Adjourn at 7:40 p.m.

Motion made by Zardhnik, seconded by Schulte to adjourn. All aye. Motion carried.

President, John Watson

April 9, 2015