

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday April 9, 2015

Meeting Held at Van Horne Community Center, 508 1st Avenue, Van Horne, Iowa

Present: Tim Yoder, City of Walford; Brian McNulty, City of Blainstown; Doug Kearn, City of Garrison; Terry Hertle, Benton County; Loras Schulte, City of Norway; Jennifer Zahradnik, Benton County; David Becker, City of Atkins; Dave Fish, City of Belle Plaine; Bryce Brecht, Benton County; Jerry Petermeier, Benton County; Tracy Seeman, Benton County; Eric Werner, Landfill Manager; Jill Marlow, Benton County; C J Lage, Barker Lemar

1. Meeting was called to order at 6:30 pm by David Becker
2. Approval of Minutes from March 19, 2015 Meeting – Minutes were not distributed. The minutes had been posted on the Landfill Website. Action was tabled until next Meeting April 21, 2015.
3. Landfill Manager Report: Mr. Eric Werner reported that the QuickBooks program is online and working. There were issues with the leachate pumps. The pumps were repaired and are working.
4. Barker Lemar Status Update: Mr. CJ Lage reported that there were 4 Bids received for the Construction of Cell G. Bids were opened on April 7th at 11 AM. The bids ranged from \$365,775.00 to \$506,638.20. Low bidder was JB Holland. It was discussed that the Notice to Open Bids was not published in the paper prior to April 7th. Mr. Lage noted that the RFP was sent to Contractors on a Master List that are Certified to perform the work of Landfill Construction in the State of Iowa. Publishing the notice is a formality. It was also noted that the Contractor that brought the Notice to Open Bids was not interested in bidding on the work, but recognized that it was a formality. Upon further discussion, it was noted that under the Code of Iowa, the Notice to Open Bids must be published in a local newspaper 4 days to 45 days prior to Opening the Bids. Motion by Loras Schulte, seconded by Bryce Brecht, to publish the Notice to Open Bids immediately in the Benton Star Press and the Times. Bids will be opened on April 21, 2015. The four previous bidders' bids will be kept. If they choose to remove their bid, they must physically rescind the bid. All previous bidders can re-bid if they so choose. All Aye. Motion carried.
5. Action Items:
 - **Resolution 2015-04-01 Treasurer Directed to Transfer Funds July 2014 to February 2015** Motion by Yoder, seconded by Schulte. All Aye. Motion Carried
 - **Resolution 2015-04-02 Treasurer Directed to Transfer Funds March 2015** Motion by Kearn, seconded by Hertle. All Aye. Motion Carried
 - **Resolution 2015-04-03 Award Contract on Cell G** Motion by Schulte to Table, seconded by Yoder. All Aye. Motion Carried
 - **Resolution 2015-04 Authorization to Purchase Haul Truck** Motion by Schulte to purchase for \$76,000, seconded by Kearn. All Aye. Motion Carried.
 - **Leachate Agreement with Benton County** – The current agreement to haul leachate with Benton County will sunset on June 30, 2015. The leachate has been hauled at no

charge in exchange for free tipping fees for the County Roads Department. There was no record of the total tonnage that the Landfill accepted from the County. Motion made by Kearn, seconded by Becht, to keep the agreement that is currently in place with Benton County and to track the waste and leachate that is hauled, and review annually. All Aye. Motion Carried.

6. Other Business – Terry Hertle communicated that the past Landfill Records need to be picked up at Myron Parizek, Benton County Engineer office at any time.
7. Public Comments – None.
8. Adjourn – Motion made by Schulte, seconded by Kearn to Adjourn. All Aye. Motion Carried. Meeting adjourned at 7:10 pm

Signature of Approval

Date