

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Tuesday April 21, 2015

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

Present: Tracy Seeman, Benton County; Dave Fish, Belle Plaine; David Becker, Atkins; Jennifer Zahradnik, Benton County; John Watson, Vinton; Doug Kearns, Garrison; Loras Schulte, Norway; Bryce Brecht, Benton County; Brian McNulty, Blainstown; Mike Seeck, Keystone; Terry Hertle, Benton County; Tim Yoder, Walford; Eric Werner, Landfill Manager; Myron Parizek, Benton County Engineer; Jennifer Fencil, ECICOG; Stephanie Stolz, Barker Lemar

1. Meeting Called to Order at 6:30 P.M. by Chairman John Watson
2. Approval of Minutes from Meetings 3/19/2015 and 4/9/2015. Motion by Schulte, seconded by Hertle to approve minutes. All Aye
3. Landfill Manager Report: Eric Werner reported that the Haul Truck was delivered 1 ½ weeks ago. Litter fence was installed on the North Side of the landfill. A leachate pump went out and a new replacement pump was ordered. Chairman Watson noted that Americorp will do a litter pickup day on a Saturday.
4. Financial Advisor Report: No Report presented.
5. ECICOG Report – Jennifer Fencil
 - Comp plan update: Working on surveys. 4 have been returned. Next steps is Goal setting to be done in the June Meeting and if needed the July Meeting.
 - Summer Reading Program: ECICOG staff went to Center Point – Urbana Schools and presented the worm compost program and will be doing the same at the Benton County Field Day on May 14th. The HERO Michael Recycles will be read at the following libraries, Shellsburg July 8th, Keystone July 29th, and Van Horne July 16th.
6. Status Update from Barker Lemar: Stephanie Stolz
 - Cell G Construction Recommendation: Construction bids were opened on April 21, 2015. JB Holland rescinded their first bid and submitted a new bid for \$402,642.35. JB Holland was the low bidder and recommended to accept bid. Discussion was held on whether Barker Lemar Errors and Omission Insurance would cover the difference of \$36,867.35 which was from the original bid of \$365,775 due to the Construction Manager not getting the Bid Opening published in a timely manner. Stephanie will take the request back to the Owners of Barker-Lemar. It was noted that to date, the Benton County Solid Waste Commission has paid \$232,888.45 for services from Barker Lemar.
 - Groundwater Well Abandonment and Installation: there are 3 wells that need to be abandoned and 1 new well to be drilled to start construction.
7. Action Items
 - Resolution 2015-04-05 Approval of Expenditures. Motion by Schulte, second by Kearns to approve. All Aye.
 - Resolution 2015-04-04 Award of Contract on Cell G. Motion by Fish, second by Schulte to approve. All Aye.

- Resolution 2015-04-06 Well Abandonment. Motion by Kearns, second by Brecht to approve. All Aye.
8. Other Business
- Financial Committee: None
 - Appliance Contract with A-Line: Current contract expires on June 30, 2015. No response from A-Line on a contract extension. A Draft Contract from Weikert Iron & Metal Recycling to handle appliances was received through ECICOG. Weikert's charge for appliances is \$2.50 per unit. There are other landfill entities that are using Weikert's form appliance services in the ECICOG region. A Contract will be presented to the Commission at the next meeting.
 - Leachate Hauling Agreement: The Benton County Supervisors agreed to the Benton County Roads haul leachate until July 1, 2015. At that time, an assessment will be made based on the amount of leachate hauled and the waste that is received before moving forward on any further agreement. Motion was made by Schulte, seconded by Seeck to approve agreement as stated. All Aye.
9. Public Comments
- Vinton was able to get the Cardboard trailer back. So far it is working well.
 - Suggestion to Landfill Manager to utilize landfill staff to pick up litter when there is down time with normal duties.
10. Meeting was adjourned at 7:18 P.M. Motion by Kearns, second by Schulte. All Aye.

Signature of Approval

Date