

BENTON COUNTY SOILD WASTE DISPOSSAL COMMISSION  
MEETING MINUTES  
JUNE 18, 2015

Meeting held at the Van Horne Community Center, 508 1<sup>st</sup> Ave, Van Horne, IA

Present: Terry Hertle, Benton County; Dave Fish, Belle Plaine; Jared Vogler, Van Horne; Mike Seeck, Keystone; Brian McNulty, Blairstown; Gerald Petermeier, Benton County; Stephanie Stoltz, Barker Lemar; Tionna Pooler, IPA LLC; Jennifer Fencil, ECICOG; Tracy Seeman, Benton county; Eric Werner, Landfill; Bryce Breckt, Benton County; Dave Becker, Atkins; Jennifer Zahradnik, Benton County; John Watson, Vinton; Doug Kerns, Garrison

1. Chairman Watson Called the Meeting to Order at 6:30pm
2. Approval of Minutes from Previous Meeting Tabled (M/S/C) Hertle/Becker/All Ayes
3. ECICOG Report: July Summer Reading Program Shellsburg July 8<sup>th</sup>, Van Horne July 16<sup>th</sup>, and Keystone July 29<sup>th</sup>. Presented Commission with a Contract Renewal from Liberty Tire (M/S/C) Seeman/McNulty/All Ayes
4. Barker Lemar Reported: JB Holland planning on mobilizing July 6<sup>th</sup>, Presented Updated Storm Water Pollution Plan, and a Change Order for Low Flow Well Sampling. Held over until July meeting for approval
5. Financial Advisor Reported: She is working on the Financial Plan for the Landfill and should have a report for the Commission next month.
6. Action Items: **Resolution 2015-06-02** Approval of the Expenditures (M/S/C) Becker/Hertle/ All Ayes  
**Resolution 2015-06-03** Approval of Transfer of Funds from Benton County State Bank to Savings Account at MidWestOne Bank(M/S/C) Kerns/Seeck/All Ayes  
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**Resolution 2015-06-04** Approval of Transfer of Funds from Benton County State Bank Savings to Benton County State Bank Checking (M/S/C) Breckt/Becker/All Aye  
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7. Motion to Approve Purchase of Safety Clothing for Employees. The Commission will pay up to \$150 for Safety Boots with the Employee paying the Balance above \$150. The Commission also Agreed to Purchase Safety clothing 5 T-Shirts and Jacket for each employee.(M/S/C)Seeman/Breckt/All Ayes
8. Motion to Adjourn (M/S/C) Hertle/Breckt/All Ayes Meeting Adjourned at 7:38pm

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Signature of Approval

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Date