

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday August 20, 2015

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

Present: Loras Schulte, City of Norway; Doug Kearns, City of Garrison; Jared Voegler, City of Van Horne; Dave Fish, City of Belle Plaine; Bryce Brecht, Benton County; Brian McNulty, City of Blainstown; Terry Hertle, Benton County; Tracy Seeman, Benton County; Mike Seeck, City of Keystone; John Watson, City of Vinton; Eric Werner, Landfill Manager; CJ Lage, Barker Lemar; Doug Elliott, ECICOG; Jennifer Fencil, ECICOG; Mark Hudson, Shuttleworth & Ingersoll

1. Meeting called to order by John Watson, Chairman at 6:30 pm.
2. Approval of Minutes from May 21, 2015 and July 16, 2015 Meetings. Motion by Schulte, seconded by Fish to approve minutes as written. All aye. Motion carried.
3. Treasurer Report. Not available.
4. Landfill Manager Report: IDNR conducted a field inspection on 8/19/15. A complete walk through was conducted including records. A Report is due for the September meeting. Dustin Kasner will begin hauling leachate. An Equipment Operator will be retiring at the end of the year. A change order on the new cell is necessary to rectify a leachate leak that was found during construction. A line that was leaning down and plugged needs to be repaired. The 963 Track Loader has been repaired and is back at the Landfill.
5. Financial Advisor Report – not available.
6. ECICOG Report
 - Comp Plan Goals – Jennifer Fencil reported that with Budget cuts for FY16, the Planner/Educator position was cut at ECICOG. ECICOG will be schedule meetings with Landfill Operators in the planning area to go over possible opportunities for continuing education. ECICOG applied for and received a Rural Solid Waste Grant. This Grant will be used for Landfill Compactor Training and Safety classes after October 1. The plan is to continue to apply for this Grant and use it in a 3 year program. ISOSWO annual conference will be October 12-14, 2015 in Des Moines this year. Comp Plan Goals have been drafted. The Comp Plan needs to be completed by end of year and submitted to the IDNR by March 2016.
 - ECICOG Solid Waste Assessment – Doug Elliott explained the assessed cost share for planning services in the ECICOG region. Iowa City Landfill and the Cedar Rapids/Linn County Landfill have their own capacity to do their planning in-house for FY16. Both entities have an Environmental Management System status and are not required to participate in the Planning Region.
7. Barker Lemar Status Update – CJ Lage reported that JB Holland commenced construction the last week of July. They have performed 12 of the 35 days so far. Pulling out the rain days, they should be on track, but may request 2-3 days extension to complete due to the additional waste that was above anticipated in the construction area. The bid contract included 500 cu yds of waste to be excavated. To date, 766 cu yds of waste has been excavated, which is at approximate \$1400 over run that will be deducted from the soil. The leachate head device will

be another change order that was added. Preliminary soil samples are passing permeability tests. JB Holland submitted the first payment invoice.

8. Action Items –

- Resolution 2015-08-01 Approval of Expenditures. Motion by Schulte, seconded by Brecht. All Aye. Motion Carried.
- Resolution 2015-08-02 Transfer of Funds Between Savings/Checking. Motion by Schulte, seconded by McNulty. All aye. Motion carried.
- Resolution 2015-08-03 Transfer of Funds for Closure/Post Closure Fund and Capital Account. Motion by Schulte, seconded by Hertle. All aye. Motion carried.
- Resolution 2015-08-05 Transfer of funds for payment to JB Holland. Motion by Fish, seconded by Kearns. All aye. Motion carried.

9. Other Business:

- Hiring Attorney for Commission: Motion made by Voegler, seconded by Fish to hire Mark Hudson, with Shuttleworth & Ingersoll, at a rate of \$230 per hour. All aye. Motion carried.
- Terminate Lease on Landfill Farm Ground: Termination letter will be served September 1, 2015 by the Benton County Sheriff Department.
- Hiring Part-Time Equipment Operator: Motion by Seeck, seconded by Schulte to place an ad seeking part-time Equipment Operator. All aye. Motion carried.
- Financial Committee – not available.

10. Public Comments: none.

11. Adjourn: Motion made by Schulte, seconded by Seeman to adjourn. All aye. Motion carried.
Meeting adjourned at 8:08 pm.

Signature of Approval

Date