

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday September 17, 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; Jennifer Zahradnik Benton County; 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; Tim Yoder, City of Walford; Eric Werner, Landfill Manager; CJ Lage, Barker Lemar; Alisha Presto, ECICOG; Bill Holland, JB Holland Construction.

1. Meeting called to order by John Watson, Chairman at 6:30 pm.
2. Approval of Minutes from August 20, 2015 Meeting. Motion by Hertle, seconded by Seeck to approve minutes as written. All aye. Motion carried.
3. For Discussion Only Contractor's Report on Cell G: Bill Holland was present to discuss the Change Request. Change Request is due to the notification that the plastic liner sub-contractor moved out before the install. In an email from the sub-contractor to JB Holland the morning that they moved out, read that a decision needed to be made right away as to whether they stayed or they leave. Barker Lemar communicated to JB. Holland Project Manager, that a Geo Tech Engineer would be onsite by 1130 Thursday, September 10th, to make a determination and recommendation no later than Friday on moving forward with the install and the area that had shifted. The southern portion of the liner could have been installed instead of de-mob. Wednesday, September 9th, this could have been put into motion. No discussions up front were held as what to do. A detention fee for 1 day, would equal \$65 per man per 8 hour day for sub-contractor to wait. The charge for de-mob was \$5000. JB Holland needs 3 days to do work before install of liner. Repair of the slough damage needs to be completed before the liner install can begin. Holland reported that they are scheduled to be back at the Landfill, Monday September 21. They will begin to repair slough process. Liner crew will be expected following. Not anticipating the sub-contractor to prolong the installation. Tile installation will be on Wednesday, September 23. The Change Order for \$35,000 has no mobilization fees included. Motion by Zahradnik, seconded by Schulte, to approve the Change Order not to exceed \$35,000, not to include re-mobilization fees from contractor and sub-contractor. All aye. Motion carried.
4. Treasurer Report was given. \$10,572 in the bank. Revenue from City Gate Fees was \$16,305 and \$71,307 from other Gate Fees. Motion to approve report by Schulte, seconded by Kearns. All aye. Motion carried.
5. Landfill Manager Report: Leachate lagoon was emptied out. Dustin Kasner did the hauling. Part time operator, John Carson was hired and will start 9/21/15. Benton County is being charged for waste that they are bringing in. The roadside cleanup waste is still free. A-Tec Recycling was contacted to provide quote for fluorescent bulb disposal.
6. ECICOG Report
 - Alisha Presto was present and handed out the Draft Comp Plan Goals. One new goal that was added to the draft was to Consider Glass Recycling.

7. Barker Lemar Status Update – CJ Lage was present to discuss the status of the Cell G Construction. Barker Lemar contract for Cell G construction gave them 30 days to perform field observations. At the end of August, they have used 27 days. Currently they have been onsite 34 days. There is a \$1025 per day charge for days over 30. Right now they are looking at 15 to 20 additional day. Assessment of Corrective Measures Proposal No. 153944 was discussed. Motion by Zahradnik, seconded by Kearns to approve Assessment of Corrective Measures Proposal No. 153944 not to exceed \$8500. All aye. Motion carried.
8. Action Items –
 - Resolution 2015-09-01 Approval of Expenditures. Motion by Schulte, seconded by Fish. All Aye. Motion Carried.
 - Resolution 2015-09-02 Transfer of Funds Between Savings/Checking. Motion by Fish, seconded by Schulte. All aye. Motion carried.
 - Resolution 2015-09-03 Transfer of funds for payment to JB Holland. Motion by Schulte, seconded by Fish. All aye. Motion carried.
 - Resolution 2015-09-04 Transfer of funds to Capital Account. Motion by Schulte, seconded by Hertle. All aye. Motion carried.
 - Resolution 2015-09-05 Payment in full for ECICOG Assessment. Motion by Kearns, seconded by Hertle. All aye. Motion carried.
 - Engagement Letter from Attorney for Commission. Motion made by Fish, seconded by Schulte to accept terms in letter. All aye. Motion carried.
9. Other Business:
 - Tenant at Landfill was served notice on 9/1/15 to end Lease Contract effective March 30, 2016.
10. Public Comments: none.
11. Adjourn: Motion made by Fish, seconded by Becker to adjourn. All aye. Motion carried. Meeting adjourned at 8:00 pm.

Signature of Approval

Date