

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday October 22, 2015

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

Present: Loras Schulte, City of Norway; Jared Voegler, City of Van Horne; Dave Fish, City of Belle Plaine; Jennifer Zahradnik Benton County; David Becker, City of Atkins; Bryce Brecht, Benton County; Brian McNulty, City of Blainstown; Terry Hertle, Benton County; Tracy Seeman, Benton County; Mike Seeck, City of Keystone; Tim Yoder, City of Walford; Eric Werner, Landfill Manager; Jennifer Fencl, ECICOG; Tionna Pooler.

1. Meeting called to order by David Becker, Vice Chairman at 6:30 pm.
2. Approval of Minutes from October 6, 2015 Meeting. Motion by Schulte, seconded by Hertle to approve minutes as written. All aye. Motion carried.
3. Treasurer Report was given. Motion to approve report by Schulte, seconded by Brecht. All aye. Motion carried.
4. Landfill Manager Report: Mr. Werner reported that the construction of Cell G was completed on 10/21/2015. Litter fence on the north and east sides still needs to be erected. Electricity to the shed is a priority. Fencing around the lagoon needs to be erected. The brush pile will be moved off of the permitted landfill. The underdrain lines will be connected around 11/17/15. Still waiting for the IDNR approval to begin filling the newly constructed cell. Young's still has equipment onsite. Motion by Hertle, seconded by Schulte, to contact Young's and have the last 2 pieces of equipment moved off the landfill site by November 1, 2015. Beginning November 1, 2015, the landfill will begin charging Young's, \$100 per piece of equipment per month until the equipment is moved. Terry Hertle to address this with the equipment owner. All aye. Motion carried.
5. Financial Advisor Report: Tionna Pooler reported that the fees collected have been reviewed. It was noted that the Tonnage Gate Fees were ahead of last year. A year of data needs to be collected before addressing the Per Capita Fee. Review will be completed quarterly until enough data is collected to make any adjustments.
6. ECICOG Report: Jennifer Fencl reported that the City of Urbana received a SWAP Grant for a storage building for Water Treatment Sludge. Glass Recycling information was shared with the Commission from Ripple Glass. The IDNR will not have a January offering of the SWAP Grant. They will continue in April. The Comp Plan Goals Draft was handed out. No changes were made since they were shared with the Commission in September. The Comp Plan Goals need to be submitted to the IDNR by February/March 2016. Motion made by Zahradnik, seconded by Schulte to approve Comp Plan Goals as presented. All Aye. Motion carried.
7. Barker Lemar Status Update – N/A
8. Action Items –
 - Resolution 2015-10-01 Approval of Expenditures. Motion by Schulte, seconded by Herle. All Aye. Motion Carried.
 - Resolution 2015-10-02 Transfer of Funds between Savings/Checking. Motion by McNulty, seconded by Seeman. All aye. Motion carried.

- Resolution 2015-10-03 Transfer of funds for payment to JB Holland. Motion by Schulte, seconded by Seeman. All aye. Motion carried.
 - Resolution 2015-10-04 Transfer of funds to Capital Account. Motion by Brecht, seconded by Fish. All aye. Motion carried.
9. Other Business:
- Absenteeism Policy: Sick Leave was presented to the Commission. Motion by Zahradnik to make effective 11/1/15, seconded by Schulte. All aye. Motion Carried.
 - Advertising to Lease Farm Ground. After some discussion, Motion by Brecht, seconded by Fish to table until November meeting. All aye. Motion carried.
10. Public Comments: none.
11. Adjourn: Motion made by Zahradnik, seconded by Brecht to adjourn. All aye. Motion carried. Meeting adjourned at 7:50 pm.

Signature of Approval

Date