

BENTON COUNTY SOLID WASTE DISPOSAL COMMISSION  
MEETING MINUTES  
NOVEMBER 19<sup>TH</sup>, 2015

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

**Members in Attendance:** Terry Hertle, Benton County Supervisor, Jared Vogler, City of Van Horne, Brian McNulty, City of Blairstown, Dave Fish, City of Belle Plaine, Eric Werner, Landfill, Tracy Seeman, Benton County, Doug Kerns, City of Garrison, John R. Watson, City of Vinton, Dave Becker, City of Atkins, C.J. Lage, Barker Lemar, Jennifer Fencl, ECICOG

- 1) Meeting called to order by Chairman Watson at 6:32pm
- 2) Approval of Minutes from October 22, 2015 M/S/C (Hertle/Seeman)
- 3) ECICOG Applying for SWAP Grant for glass recycling
- 4) Barker Lemar Reported Cell is finished with DNR approval given on November 4<sup>th</sup>, Contractor is to be back to finish tying UD 2 and 3 into UD 1 before December 1<sup>st</sup>. Agreed by commission if contractor has not started by the 1<sup>st</sup> of December that they will rebid in the spring.
- 5) ACTION ITEMS:
  - Resolution 2015-11-01 Approval of Expenditures M/S/C (Becker/Seeman)
  - Resolution 2015-11-02 Transfer of Funds Between Savings/Checking M/S/C (Kerns/McNulty)
  - Resolution 2015-11-03 Transfer of Funds for payment to JB Holland M/S/C (Hertle/Vogler)
  - Resolution 2015-11-04 Transfer of Funds to Capital Account M/S/C (Seeman/McNulty)
- 6) Manager's Review – Pay Increase for Manager From \$58,500 to \$62,500 Annual Salary M/S/C (Vogler/Kerns)
- 7) Adjourn M/S/C (Hertle/Seeman)

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Chairman, John Watson