

BENTON COUNTY SOLID WASTE DISPOSAL COMMISSION  
MEETING MINUTES  
DECEMBER 17<sup>TH</sup>, 2015

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

**Members and Guests in Attendance:** Terry Hertle, Benton County Supervisor, Jared Vogler, City of Van Horne, Brian McNulty, City of Blairstown, Jennifer L. Zahradnik, Benton County, Mike Seeck, Keystone, Loras Schulte, Norway , Eric Werner, Landfill, Tracy Seeman, Benton County, Doug Kearns, City of Garrison, John R. Watson, City of Vinton, Dave Becker, City of Atkins, C.J. Lage, Barker Lemar, Jennifer Fencil, ECICOG, Daminan Andrew, Tim Sage, Mark Kotouc, Greg Becker, Cory Cronbaugh, Jeff Cronbough, Bryan Cronbaugh , Bryce Brecht, Benton County

- 1) Meeting called to order by Chairman Watson at 6:30pm
- 2) Approval of Minutes from November 19th, 2015 M/S/C (Hertle/Seeck)
- 3) Farm Ground Bids were opened and read, interested parties were given the option to raise their bids, with the final bid being submitted by Mark Kotouc for the amount of \$200 per acre. Final Bid was accepted by commission. M/S/C (Schulte/Kearns).
- 4) ECICOG Applying for SWAP Grant for glass recycling for Benton and Tama Counties and Jennifer updated the commission on the USDA Grant
- 5) Barker Lemar Reported Storm Water Pollution Prevention Plan (SWPPP) is completed and will be sent out to review next week
- 6) ACTION ITEMS:
  - Resolution 2015-12-01 Approval of Expenditures M/S/C (Schulte/Becker)
  - Resolution 2015-12-02 Transfer of Funds Between Savings/Checking M/S/C (Kearns/Hertle)
  - Resolution 2015-12-03 Transfer of Funds for payment to JB Holland M/S/C (McNulty/Brecht)
  - Resolution 2015-12-04 Transfer of Funds to Capital Account M/S/C (Schulte/Kearns)
- 7) Adjourned at 7:32p.m. M/S/C (Schulte/Seeman)

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Chairman, John Watson