

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday January 21, 2016

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

Present: Doug Kearn, Benton County; Terry Hertle, Benton County; Jared Vogeler, City of Van Horne; Tim Yoder, City of Walford; Tracey Seeman, Benton County; Brian McNulty, City of Blainstown; Loras Schulte, City of Norway; David Becker, City of Atkins; Dave Fish, City of Belle Plaine; Jennifer Zahradnik, Benton County; Eric Werner, Landfill Manager; Tionna Pooler, IPA, LLC.; Jennifer Fencel, ECICOG.

1. Meeting called to order by David Becker, Vice Chairman at 6:30 pm.
2. Approval of Minutes from Previous Meeting. Motion by Schulte, seconded by Hertle to approve minutes as written. All aye. Motion carried.
3. Treasurer Report was given. \$790,000 of Revenue received to date for fiscal year which is 62.45% of projected. Leachate costs were higher than expected, due to the increased size of lagoon. Motion to approve report by Fish, seconded by Schulte. All aye. Motion carried.
4. Landfill Manager Report: Mr. Werner reported that the Health Insurance premiums are up 9.6% from last year. Landfill compaction rate needs to be addressed. The current compaction rate is 9.6. A proposal for Leachate disposal with the City of Van Horne is being developed. Recycling tonnages have been requested from the haulers.
5. Financial Advisor Report: Tionna Pooler reported that as of December 31, 2015, the landfill is above budgeted revenue of 42%. Financial information is looking good. Budget was on target. Need more data before looking at Rate Structure. One full fiscal year of data is needed.
6. ECICOG Report: Jennifer Fencel reported that an application for a SWAP Grant in the amount of \$12,500 was turned in to the IDNR. The application is for a pad and bunker for glass recycling and asphalt shingle recycling. USDA Rural Solid Waste Grant will be paying for safety training for landfill staff. Compactor Equipment training will be onsite at the Benton County Landfill on the Benton County Landfill Solid Waste equipment. The Electronics Services Contract with Midwest Computer Brokers will be expiring. A request has been submitted to them for terms for a 3 year renewal. Some discussion was held on the cost of recycling and what recyclables are selling for.
7. Barker Lemar Status Update – CJ Lage reported that the Financial Assurance for the Closure/Post Closure fund was completed. A deposit of \$100,091 is needed to be made this year by June 30th. The deadline to submit the Financial Assurance is April 1st. Motion by Schulte, seconded by McNulty to submit the Financial Assurance as reported. All aye. Motion carried. Barker Lemar has updated the Storm Water Pollution Prevention Plan. The Landfill Manager has reviewed a draft copy. Final copies will be back in a couple of weeks. The Plan needs to be available onsite.
8. Action Items –
 - Resolution 2016-1-01 Approval of Expenditures. Motion by Schulte, seconded by McNulty. All Aye. Motion Carried.
 - Resolution 2016-1-02 Transfer of Funds between Savings/Checking. Motion by Kearn, seconded by Schulte. All aye. Motion carried.
 - Resolution 2016-1-03 Transfer of funds for payment to JB Holland. Resolution was pulled. No invoice for payment was received from JB Holland.

- Resolution 2016-1-04 Transfer of funds to Capital Account. Motion by Schulte, seconded by Hertle. All aye. Motion carried.

9. Other Business:

- Credit Application from APEX Construction was received. Motion by Schulte, seconded by Fish to approve application. All aye. Motion carried.
- Letting of Groundwater Underdrain Retrofit. Motion by Seeman, seconded by Kearns to advertise for bids. All aye. Motion carried.
- Election of Officers: Motion made by Schulte, seconded by Hertle to appoint John Watson to Chairman. All aye. Motion carried. Motion by Vogeler, seconded by Fish to approve the remaining slate of officers the same for this year. All aye. Motion carried.
- Appointing new Rural Commission Members: There are 7 positions available from the County and only 3 positions are filled. Commissioner Hertle has asked for names of any interested appointees so that the vacancies can be filled.
- Budget Discussion – time was taken to discuss the upcoming Fiscal Year Budget and request input from the Commission.

10. Public Comments: none.

11. Adjourn: Motion made by Schulte, seconded by Hertle to adjourn. All aye. Motion carried.
Meeting adjourned at 7:50 pm.

Signature of Approval

Date