

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday February 18, 2016

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

Present: John Watson, City of Vinton; Doug Kearns, Benton County; Terry Hertle, Benton County; Jared Vogeler, City of Van Horne; Tim Yoder, City of Walford; Tracey Seeman, Benton County; Bryce Brecht, Benton County; Nancy Jensen, Benton County; Loras Schulte, City of Norway; David Becker, City of Atkins; Jeff Horne, City of Belle Plaine; Jennifer Zahradnik, Benton County; Mike Seeck, City of Keystone; Duane Eldred, City of Urbana; Eric Werner, Landfill Manager; Roni and Josh Frye, J&R Enterprises; Jennifer Fencl, ECICOG; and CJ Lage, Barker Lemar.

1. Meeting called to order by John Watson, Chairman at 6:30 pm.
2. Approval of Minutes from Previous Meeting. Motion by Hertle, seconded by Schulte to approve minutes as written. All aye. Motion carried.
3. Treasurer Report was given by Jennifer Zahradnik. Motion by Schulte, seconded by Hertle to pay Jennifer Zahradnik \$300 per month for Bookkeeping services. All aye. Motion carried.
4. Landfill Manager Report: Mr. Werner reported that an application of \$7500 was made to the Benton County Conservation Betterment Grant. The IDNR approved recirculating leachate in the landfill. A proposal for Leachate Disposal was made with the City of Van Horne, as a second option to the City of Vinton at \$.03 per gallon for treatment. A quote to replace the above ground scale was received of \$96,000 today and approximately \$140,000 in ten years from now. Heartland Risk Pool completed a walkthrough of the landfill. The walkthrough identified ladders and extension cords that needed to be replaced. There are 2 delinquent accounts will be cash only beginning Monday, February 22, 2016.
5. Financial Advisor Report: N/A
6. ECICOG Report: Jennifer Fencl reported that the SWAP Grant in the amount of \$12,500 was awarded from the IDNR. Safety training for landfill staff was conducted at the landfill, paid for by the USDA Rural Solid Waste Grant that was received.
7. Barker Lemar Status Update – CJ Lage reported the Storm Water Pollution Prevention Plan was completed and posted at the landfill. The 3rd geochemical and natural attenuation sampling even at the landfill will be performed this spring. The landfill manager has collected the 2nd baseline sampling event for monitoring well MW-25 on February 1, 2016. It is also anticipated that the 4th baseline sampling event for monitoring well MW-25 will likely occur in the summer 2016. Standard operating procedures for collecting these samples which includes purging the monitoring well 7-10 days prior to collecting the groundwater samples was given to the landfill manager. Tasks 1 and 2 of the Pre-Assessment of Corrective Measures Activity contract shall be performed and included in the 2015 AWQR to be submitted to the DNR prior to March 31, 2016. Task 3 was performed in conjunction with the fall groundwater sampling that occurred on November 12 & 13, 2015. Tasks 4 & 5 were performed in January 2016. Following completion of Tasks 4&5 it was determined that Task 6 will be necessary.
8. Action Items –

- Resolution 2016-2-01 Approval of Expenditures. Motion by Brecht, seconded by Schulte. All Aye. Motion Carried.
 - Resolution 2016-2-02 Transfer of Funds between Savings/Checking. Motion by Schulte, seconded by Hertle. All aye. Motion carried.
 - Resolution 2016-2-03 Transfer of funds for payment to JB Holland. Motion by Seeck, seconded by Schulte. All aye. Motion carried.
 - Resolution 2016-1-04 Transfer of funds to Capital Account. Motion by Schulte, seconded by Kearns. All aye. Motion carried.
9. Other Business:
- Approval of Groundwater Underdrain Retrofit Bid: 4 proposals were received for the Groundwater Underdrain Retrofit Bid: JB Holland at \$42,910, Rabe Construction at \$11,418 *note no piping costs or references were included in the bid; Schrader Construction at \$30,104 and Steve Young at \$18,850 *note bid included lime not sand for backfill. Motion was made by Horne, seconded by Kearns to approve the bid of Schrader Construction of \$30,104. All ayes, opposed were Voegler, Brecht, Seeman. Abstained: Becker. Motion carried.
 - Setting aside funds for new above Ground Scale. Discussion was held and a line item of \$14,000 per year will be budgeted for replacing the scale.
 - Appointing new Rural Commission Members: County Supervisor, Terry Hertle introduced newly appointed Commissioner, Nancy Jensen. It was also reported that Denise Schwab will be presented at the next Commission meeting.
 - Budget Discussion and Approval: discussion was held on the proposed Fiscal Year Budget. Motion was made by Schulte, seconded by Brecht, to approve the Budget as presented. All aye. Motion carried.
10. Public Comments: none.
11. Adjourn: Motion made by Hertle, seconded by Schulte to adjourn. All aye. Motion carried.
Meeting adjourned at 8:00 pm.

Signature of Approval

Date