

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday March 17, 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; Tim Yoder, City of Walford; Tracy Seeman, Benton County; Nancy Jensen, Benton County; Loras Schulte, City of Norway; David Becker, City of Atkins; Jennifer Zahradnik, Benton County; Brian McNulty, City of Blairstown; Eric Werner, Landfill Manager; Jennifer Fencel, ECICOG; and CJ Lage, Barker Lemar; Bill Phillips and Dawn Phillips, EZ Trash Solutions.

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 Seeman to approve Treasurers Report. All aye. Motion carried.
4. Landfill Manager Report: Mr. Werner reported that Schrader Construction has finished the Underdrain project on Friday, March 11, 2016. Leachate lagoon was cleaned out on 3/14/16, with 601,000 gallons hauled. New pricing for Electronics will take effect April 1, 2016. Operators have completed the 24 hour Household Hazard Material Certifications. The Audit report showed Lack of staff for bookkeeping, Commission to continue reviewing the preparation of Financial Statements, the segregation of duties for bookkeeping is in need of the Commission to review the operating procedures, the Minutes were not published in the newspaper for the months of July and August, the Commission needs to approve a Resolution for the Deposit of Insufficiencies to name Financial Institutions and there was no Public Hearing for the Cell being Constructed.
5. Financial Advisor Report: N/A
6. ECICOG Report: Jennifer Fencel reported that the Comp Plan has been finalized and needs to be passed so that it can be submitted to the IDNR.
7. Barker Lemar Status Update – CJ Lage reported out the status of current contracts. It was noted that the Annual Services contract is currently through June 30, 2016. After discussion, motion made by Hertle, seconded by Seeman to send out an RFP for Engineering Services. All aye. Motion carried.
8. Action Items –
 - Resolution 2016-3-01 Approval of Expenditures. Motion by Schulte, seconded by McNulty. All Aye. Motion Carried.
 - Resolution 2016-3-02 Transfer of Funds between Savings/Checking. Motion by McNulty, seconded by Schulte. All aye. Motion carried.
 - Resolution 2016-3-03 Transfer of funds for payment to JB Holland. No motion as no final bill was presented.
 - Resolution 2016-3-04 Transfer of funds to Capital Account. Motion by Schulte, seconded by Kearns. All aye. Motion carried.

- Resolution 2016-3-05 Approving the ECICOG Comprehensive Integrated Solid Waste Management Plan for 2016 – 2026. Motion by Seeman, seconded by Schulte. All aye. Motion carried.
9. Other Business:
- Wind Policy – Motion by Kearns, seconded by Hertle to approve Wind Policy as presented. All aye. Motion carried.
 - New pricing for CRT Monitors and TV’s. Motion made by Zahradnik, seconded by Schulte to approve new pricing effective April 1, 2016. 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 7:15 pm.

Signature of Approval

Date