

Benton County Solid Waste Disposal Commission Meeting

Minutes from April 21st, 2016 Meeting

Members in Attendance: Terry Hertle, Benton County Supervisor, Jennifer Zahradnik, Benton County, Bryce Brecht, Benton County, Brian McNulty, City of Blainstown, Dave Fish, City of Belle Plaine, Eric Werner, Landfill, Tracy Seeman, Benton County, Doug Kerns, City of Garrison, John R. Watson, City of Vinton, Doug Luzbeteck, HLW Engineering, Loras Schulte, City of Norway, Mike Seeck, City of Keystone, Nancy Jensen, Benton County, Denise Schwab, Benton County, Jennifer Fencl, ECICOG

- 1) Meeting was called to Order at 6:31pm by Watson
- 2) Approval of Minutes from previous Meeting (M/S/C) Schulte/Hertle/Carried
- 3) Treasurer Report Presented (M/S/C) Kearns/Hertle/Carried
- 4) Landfill Manager Report
 - a. Operators have been Recertified
 - b. Spring Water Sampling Completed
 - c. Working on Building Pad
 - d. About 50% of First lift completed
- 5) Barker Lemar Update-Nothing to Report
- 6) ECICOG report
 - a. Electronic and Tire contracts up June 30th are exploring options for the region
 - b. HHM Open House with Relators and Fire Departments
 - c. Coordinating Compactor Training with Smaller Landfills for July or September
- 7) Action Items
 - a. Resolution 2016-4-01 Approval of Expenditures (M/S/C) Schulte/Seeck/Carried
 - b. Resolution 2016-4-02 Transfer of Funds Between Savings/Checking (M/S/C) Hertle/McNulty/Carried
 - c. Resolution 2016-4-03 Transfer of Funds for Payment to JB Holland (M/S/C) Fish/Brecht/Carried
 - d. Resolution 2016-4-04 Transfer of Funds to Capital Account (M/S/C) Schulte/Kearns/Carried
 - e. Resolution 2016-4-05 Resolution Naming Depositories (In Progress)
 - f. Resolution 2016-4-06 Resolution for Public Hearing on New Building (M/S/C) Schulte/Brecht/Carried
- 8) Other Business
 - a. Audit Report from Eide Bailly (M/S/C) McNulty/Hertle/Carried
 - b. Review Engineering Proposals and Approval of Engineering Contract (Motion to Table until May) (M/S/C) Zahradnik/Schulte/Carried
- 9) Public Comments-None
- 10) Meeting Adjourned at 7:35pm (M/S/C) Schulte/Hertle/Carried