

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday May 19, 2016

Meeting Held at Van Horne Community Center, 508 1<sup>st</sup> Avenue, Van Horne, Iowa

Present: Jared Vogeler, City of Van Horne; Dave Fish, City of Belle Plaine; Doug Kearns, Benton County; Terry Hertle, Benton County; Tim Yoder, City of Walford; Bryce Brecht, Benton County; Mike Seeck, City of Keystone; 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; Diane Schmuecker, City of Watkins; Eric Werner, Landfill Manager; Jennifer Fencil, ECICOG; Stephanie Stolz, Barker Lemar; Glenn Hunter, HLW Engineering; Bill Phillips and Dawn Phillips, EZ Trash Solutions.

1. Meeting called to order by David Becker, Vice 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. Public Hearing for the Construction of New Building
  - Construction Cost Estimates of Storage Building and Shop Project: Estimates were presented to the Board as follows:

<b>Building</b>		
<b>Contractor</b>	<b>PRICE</b>	<b>COMMENTS</b>
<u>ATKINS LUMBER</u>	154,495	CALLED STEEL PRICE UP 5-1-16
<u>HRABAK LUMBER</u>	153,250	
<u>WICK</u>	154,876	POSTS 10' O/C
<u>MATHEW CONST.</u>	NO BID	Felt he could NOT compete with a pole building: Uses Footings and Concrete Walls
<u>PRO-LINE</u>	127,000	3 Ply 2X8 Column: Atkins/Hrabak use 4 Ply NO FIGURE ON LOFT AREA

<b>Concrete</b>		
<b>Contractor</b>	<b>PRICE</b>	<b>COMMENTS</b>
WIERTEN CONCRETE	52,760	ATKINS
SHORTS CONCRETE	75,600	BLAIRSTOWN
BEYER CONST.	57,500	VICTOR
C&S CONCRETE		SHELLSBURG CALLED 4-25 LEFT MESSAGE, NO REPLY
HAMILTON'S		BELLE PLAINE / Called 4-27

<b>Plumbing / Heating / Electric</b>				
<b>Contractor</b>	<b>PRICE</b>	<b>COMMENTS</b>	<b>In Floor</b>	<b>Radiant</b>
RABE	28,256	INCLUDES Excavation	15,476	6,824
<b>TOTAL</b>			43,732	35,480
BARR AND SONS	30,230		16,689	5,154
<b>TOTAL</b>			47,794	35,384
G&H		Wayne said he would PASS this time		

<b>Low Bids</b>	
<b>Building:</b>	153,250
<b>Concrete:</b>	52,760
<b>Plumb/Htg/Elec:</b>	35,384
<b>TOTAL:</b>	\$241,394

- Approval of Storage Building and Shop – For the Building, Motion made by Schulte, seconded by Hertle to accept the Atkins Lumber bid of \$154,495. All aye. Motion carried. For the Concrete, motion by Schulte, seconded by Brecht, to accept the Wierthen Concrete bid of \$52,760. All aye. Motion carried. For the Plumbing/Heating/Electrical, motion made by Zahradnik, seconded by Hertle, to accept the bid from Barr and Sons of \$30,230. All aye, opposed Schmuecker. Motion carried.
- 4. Treasurer Report was given by Jennifer Zahradnik. Motion by Schulte, seconded by Brecht to approve Treasurers Report. All aye. Motion carried.
- 5. Landfill Manager Report: Mr. Werner reported that the Recycling pad and the Building pad need one more lift of dirt and then both can have concrete poured. April 17<sup>th</sup>, Americorp was at the landfill and picked up the litter around the property. Water wagon is ready to begin recirculating leachate.
- 6. Financial Advisor Report: N/A
- 7. ECICOG Report: Jennifer Fencil reported that ECICOG has hired an Intern for the summer library reading program. Training that was paid for under the USDA Grant, will be conducted the week of August 22<sup>nd</sup> at the landfill for Landfill Operators.
  - Electronics Contract – the contract with Midwest Electronic Brokers for Electronic Recovery was reviewed. It is a 3 year agreement. Motion by Brecht, seconded by Seck to approve the contract as presented. All aye. Motion carried.
  - Tire Contract – tire contract with Liberty Tires was presented. It is a one year agreement. Motion by Schulte, seconded by Schmuecker. All aye. Motion carried.
  - Household Hazardous Material Contract for the FY 2016-17 year was discussed. Contract is with the Cedar Rapids/Linn County Solid Waste Agency. The terms as a satellite facility

would remain. It is written as a two year agreement. The Commission will vote on the agreement at the next meeting.

- The Draft Landfill Brochure was presented to the Commission. 500 copies of the brochure will be printed.
8. Barker Lemar Status Update – Stephanie Stolz reported out the Spring sampling has been completed.
9. Action Items –
- Resolution 2016-05-01 Approval of Expenditures. Motion by Brecht, seconded by McNulty. All Aye. Motion Carried.
  - Resolution 2016-05-02 Transfer of Funds between Savings/Checking. Motion by Schulte, seconded by Hertle. All aye. Motion carried.
  - Resolution 2016-05-03 Transfer of funds to Capital Account. Motion by Vogeler, seconded by McNulty. All aye. Motion carried.
  - Resolution 2016-05-04 Approving Named Depositories and Maximum Amounts Allowed Per Account. Motion by Brecht, seconded by Schulte. All aye. Motion carried.
10. Other Business:
- Review Engineering Request for Proposals – discussion was held concerning the proposals from Barker Lemar Engineering and HLW Engineering.
  - Approval of New Engineering Contract – Motion to approve the HLW Contract for Basic Yearly Engineering Services of \$18,830 was made by Schulte, seconded by Fish. All aye, opposed Zahradnik, Yoder and Schmuecker. Motion carried.
  - Credit Application – application from Theis Chevrolet from Blairstown was submitted for approval. Motion by Vogeler, seconded by Zahradnik to approve. All aye. Motion carried.
  - Waste Generated Out of Service Area Policy – Motion was made by Zahradnik, seconded by Kearns to approve the Waste Generated Out of Service Area Policy as presented. All aye. Motion carried.
11. Public Comments: none.
12. Adjourn: Motion made by Fish, seconded by Schulte to adjourn. All aye. Motion carried. Meeting adjourned at 8:00 pm.

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Signature of Approval

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Date