

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday July 21, 2016

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

Present: Jennifer Zahradnik, Benton County; John Watson, City of Vinton; Dave Fish, City of Belle Plaine; Eric Werner, Landfill Manager; Doug Kearns, City of Garrison; Jared Vogeler, City of Van Horne; Mike Seeck, City of Keystone; Denise Schwab, Benton County; Bryce Brecht, Benton County; Brian McNulty, City of Blainstown; Tracy Seeman, Benton County; Terry Hertle, Benton County; Tim Yoder, City of Walford; Tionna Pooler; Jennifer Fencil, ECICOG

1. Meeting called to order by John Watson, Chairman at 6:30 pm.
2. Approval of Minutes from Previous Meeting. Motion by Seeman, seconded by Seeck to approve minutes. All aye. Motion carried.
3. Public Hearing on \$300,000 Noncurrent Debt. Public Hearing open for discussion of debt to build shop and amenities. Notice was published in the newspaper. No further discussion. Public Hearing Closed.
4. Treasurer Report was given by Jennifer Zahradnik. Fiscal Year 2016 report showed that the Commission was positive for the year at an estimated \$450,000.
5. Landfill Manager Report: Mr. Werner reported that the Concrete Blocks were delivered that are to go around the concrete Recycling Pad that was built. L.L. Pelling met with the Landfill Manager for Shingle Recycling. Pelling will pick up the shingles once per year. It has been too wet to begin construction of the new building. A new pump was ordered for the Ground Water Lift Station. Leachate hauling will begin, an estimated 200,000 gallons will need to be hauled out. HHW will take the first sample this fall for Low Flow Sampling. The sample needs to be taken once every 2 years. Communications have been made to Barker Lemar to release Engineering Documents to HHW. The Hold Harmless Agreement was updated by the Attorney. Two Haulers did not meet the Recycling Minimum of 12% for last year. The Rates for these Haulers were increased effective, July 1,2016.
6. Financial Advisor Report: Tionna Pooler was present to report that the Reduction in Rate Plan looks sustainable. A request was made for Capital Needs for the future to be put into the Plan. More information will be shared in September at the Regular Meeting.
7. ECICOG Report: Jennifer Fencil reported that ECICOG completed the Summer Reading Program in 8 communities in Benton County. The Solid Waste Comp Plan was reviewed and approved by the IDNR. It was noted that the plan showed a 38% waste reduction. The Grant Report for the Glass and Recycling Pad will be submitted on 7/22/2016.
8. Action Items –
 - Resolution 2016-07-01 Approval of Expenditures. Motion by Fish, seconded by Seeman. All Aye. Motion Carried.
 - Resolution 2016-07-02 Transfer of Funds between Savings/Checking. Motion by Brecht, seconded by McNulty. All aye. Motion carried.
 - Resolution 2016-07-03 Transfer of funds to Capital Account. Motion by Kearns, seconded by Seeck. All aye. Motion carried.

- Resolution 2016-07-04 Resolution Authorizing Noncurrent Debt. Motion by Fish, seconded by Seeman. All aye. Motion carried.
 - Resolution 2016-07-05 Resolution Naming Depository. Motion by Brecht, seconded by McNulty. All aye. Motion carried.
9. Other Business:
- Credit Application for Republic Services of Cedar Rapids. Motion by Brecht, seconded by Seeman. All aye. Motion carried.
10. Public Comments: none.
11. Adjourn: Motion made by Hertle, seconded by Seeman to adjourn. All aye. Motion carried.
Meeting adjourned at 7:30 pm.

Signature of Approval

Date