

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday August 18, 2016

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

Present: John Watson, City of Vinton; Dave Becker, City of Atkins; Loras Schulte, City of Norway; Nancy Jensen, Benton County; Diane Schmuecker, Benton County; Dave Fish, City of Belle Plaine; Eric Werner, Landfill Manager; Doug Kearns, City of Garrison; Jared Vogeler, City of Van Horne; Denise Schwab, Benton County; Brian McNulty, City of Blairstown; Tracy Seeman, Benton County; Terry Hertle, Benton County; Tim Yoder, City of Walford; Bill Phillips, EZ Trash Solution; Tionna Pooler, IPA; 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 Hertle, seconded by Schulte to approve minutes with the correction of HHW to HLW. All aye. Motion carried.
3. Treasurer Report – N/A
4. Landfill Manager Report: Mr. Werner reported leachate was hauled out during the past month. The front pins on the 963 loader broke and cost \$7500 to repair. The landfill began recirculating leachate at about 20,000 to 30,000 gallons per week. The concrete blocks have been set around the Recycling Pad for the glass and shingles. Shingles are being accepted on the pad for \$40/ton. Building construction began August 18th. The IDNR Field Office was at the landfill on August 17th for an inspection. No bad comments or negative comments were made by the field office during the inspection. Drilling of two wells needs to take place in the landfill for monitoring. HLW will plan to drill past the plume at a cost estimate of \$4000 for the two wells. There will be an additional charge of \$1300 for the engineering.
5. Financial Advisor Report: Tionna Pooler was present to report that the Draft Rate Plan will be sent to the Cities to help them prepare their budgets for FY18. Some cities will see a reduction in their total cost to the Landfill the first year and some cities will see an increase in total cost to the landfill in the first year. Projected total cost for each of the cities will be reduced in a three year period.
6. ECICOG Report: Jennifer Fencil reported that ECICOG completed the Summer Reading Program in 8 communities in Benton County. The SWAP Grant funds will be distributed soon. Signage for Recyclables along with tires/electronics/etc. will be given to the Commission for approval of purchase. The USDA Grant is moving forward in the application process. Compactor Training will be August 24 and 25 at the Benton County Landfill. Iowa Waste Exchange information was shared with the Commission. An Amendment to the Midwest Electronic contract will be coming for price change to reflect per pound and not per unit.
7. Action Items –
 - Resolution 2016-08-01 Approval of Expenditures. Motion by Schulte, seconded by Hertle. All Aye. Motion Carried.
 - Resolution 2016-08-02 Transfer of Funds between Savings/Checking. Motion by Schulte, seconded by McNulty. All aye. Motion carried.

- Resolution 2016-08-03 Transfer of funds to Capital Account. Motion by Schulte, seconded by Becker. All aye. Motion carried.
8. Other Business:
- Purchase of Snow Plow for New Pickup. One quote was received from Z Line in Toledo, Iowa for \$4612 installed. Motion by Vogeler, seconded by Becker to purchase and have installed for \$4612. All aye. Motion carried.
9. Public Comments: none.
10. Adjourn: Motion made by Fish, seconded by Schulte to adjourn. All aye. Motion carried. Meeting adjourned at 7:02 pm.

Signature of Approval

Date