

Benton County Solid Waste Disposal Commission Meeting

Minutes from October 20th, 2016 Meeting

Members in Attendance: Jennifer Zahradnik, Benton County, Dave Fish, City of Belle Plaine, Eric Werner, Landfill, Tracy Seeman, Benton County, Mike Seeck, City of Keystone, Nancy Jensen, Benton County, Jared Vogler, City of Van Horne, Jennifer Fencl, ECICOG, Terry Hertle, Benton County, Loras Schulte, Norway, Dave Fish, Belle Plaine, Brian McNulty, Blairstown, Duane Eldred, Urbana, Doug Kearns, Garrison, John Watson Vinton

- 1) Meeting was called to Order at 6:30pm by Watson
- 2) Approval of Minutes from previous Meeting (M/S/C) Schulte/ Vogler/Carried
- 3) Treasurer Report Presented (M/S/C)Schulte/McNulty/Carried
- 4) Landfill Manager Report
 - a. Building complete except for electrical, should be done with electrical by November 10
 - b. Kaestner trucking Leachate
 - c. John passed DNR Landfill Operator test
 - d. Final Drive in 963 went out Caterpillar is repairing and should be done by October 31
 - e. Wells to be drilled on October 31st and November 1st
- 5) ECICOG Report
 - a. Electronics contract revisions presented for approval (M/S/C) Schulte/Vogler/Carried
 - b. Alicia is working on new signs for recycling areas
- 6) Action Items
 - a. Resolution 2016-10-01 Approval of Expenditures (M/S/C) Seeman/Schulte/Carried
 - b. Resolution 2016-10-02 Transfer of Funds Between Savings/Checking (M/S/C) Schulte/McNulty/Carried
 - c. Resolution 2016-10-03 Transfer of Funds to Capital Account (M/S/C) Vogler/Hertle/Carried
- 7) Other Business-None
- 8) Public Comments-None
- 9) Meeting Adjourned at 7:12pm (M/S/C)Seeck/Seeman/Carried