

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday November 17, 2016

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

Present: Doug Kearns, City of Garrison; Tracy Seeman, Benton County; Brian McNulty, City of Blainstown; Diane Schmuecker, City of Watkins; David Becker, City of Atkins; Jennifer Zahradnik, Benton County; Dave Fish, City of Belle Plaine; Nancy Jenson, Benton County; Tim Yoder, City of Walford; Jared Vogeler, City of Van Horne; Bryce Brecht, Benton County; Mike Seeck, City of Keystone; Loras Schulte, City of Norway; Eric Werner, Landfill Manager; Jennifer Fencil, ECICOG; Tionna Pooler, IPA, LLC; Randy Long, Midwest Electronic Recovery.

1. Meeting called to order by David Becker, Vice-Chairman at 6:30 pm.
2. Approval of Minutes from Previous Meeting. Motion by Schulte, seconded by Brecht to approve minutes. All aye. Motion carried.
3. Treasurer Report Presented. Motion by Schulte, seconded by Brecht to approve. All aye. Motion carried.
4. Landfill Manager Report: Mr. Werner reported two days remaining on wiring the new building. Two wells were drilled and cobalt and barium were in both. No Arsenic was found. Another sample will be pulled in the spring. Snow plow is on the pickup. Audit is underway. Still reclaiming old landfill space for wither cover to close the cell. Motion by Fish, seconded by Kearns to approve Landfill Manager Report. All aye. Motion carried.
5. Financial Advisor Report: Tionna Pooler was present to report that the Quarterly Plan looks on target.
6. ECICOG Report: Jennifer Fencil reported that the Open House for the HHM area was held on 11/5/16. About 80 people attended. December training will be held at the landfill. SWAP Grant funds through the IDNR will be on hold for new loans and grants for the April and July cycle. ECICOG is currently scheduling schools for the spring school assemblies. The same theme, Compost/Organics Diversion, will be used again this year.
7. Action Items –
 - Resolution 2016-11-01 Approval of Expenditures. Motion by Schulte, seconded by Brecht. All Aye. Motion Carried.
 - Resolution 2016-11-02 Transfer of Funds between Savings/Checking. Motion by Fish, seconded by McNulty. All aye. Motion carried.
 - Resolution 2016-11-03 Transfer of funds to Capital Account. Motion by Schulte, seconded by Brecht. All aye. Motion carried.
8. Other Business:
 - Credit card approval will be discussed next month.
 - Credit application from Serious Sanitation. Motion by Seeck, seconded by Seeman to approve credit application. All aye. Motion carried.
 - Randy Long from Midwest Electronic Recovery was in attendance to discuss the language of the current contract. Motion by Schulte to accept the agreed amended language, seconded by Zahradnik. All aye. Motion carried.

- Discussion was held on the December Agenda items of the New Proposed Per Capita Rates FY 17 and New Proposed Garbage Rates FY 17.
9. Public Comments: none.
 10. Adjourn: Motion made by Zahradnik, seconded by Fish to adjourn. All aye. Motion carried. Meeting adjourned at 7:14 pm.

Signature of Approval

Date