

## Minutes from December 15<sup>th</sup>, 2016 Meeting

Members in attendance: John Watson, City of Vinton, Loras Schulte, City Of Norway, Jared Vogler, City of VanHorne, Jon Matson, City of Newhall, Doug Rinderknecht, City of Newhall, Tracy Seeman, Benton County, Diane Schmuecker, Terry Hertle, Benton County Supervisor, Jennifer Zahradnik, Benton County, Bryce Brecht, Benton County, Brian McNulty, City of Blairstown, Eric Werner, Landfill, Doug Kerns, City of Garrison, Jennifer Fencl, ECICOG, Bill and Dawn Phillips, EZ Trash Solution

- I. Meeting Called to Order at 6:30 by John Watson
- II. Approval of Minutes from November (M/S/C) Schulte, Seeman, Carried
- III. Treasurer's Report (M/S/C) Hertle, Schulte, Carried
- IV. Landfill Manager's Report
  - a. Electrical inspection done on Building-Passed
  - b. Old Shop and truck to put up for bid in January Building to be removed by June 1<sup>st</sup>, 2017
  - c. HLW Engineering has first round of water testing done on new wells. They will be present at the January meeting for annual water quality report and explain new well analysis
- V. Financial Advisor Report None at this time
- VI. ECICOG
  - a. Signs have been delivered to the landfill and are the last part of the SWAP Grant. Will close out grant in January
  - b. USDA Training Grant 1<sup>st</sup> round is completed and are applying for the 2<sup>nd</sup> round which will include commission training
  - c. School Assembly Central Lutheran School February 16, 2017
- VII. Action Items
  - a. Resolution 2016-12-01 (M/S/C) Schulte, Vogler, Carried
  - b. Resolution 2016-12-02 (M/S/C) Schulte, Seeman, Carried
  - c. Resolution 2016-12-03 (M/S/C) Vogler, Schulte, Carried
- VIII. Other Business
  - a. Credit Card \$2,000 limit with MWO and Eric as only user (M/S/C) Schulte, Seeman, Carried
  - b. Approval of New Proposed Per Capita Rates of \$28 for cities \$32 for rural effective 7-1-2017 (M/S/C) Kearns, Schulte, 11 Aye, 1 Nay, Motion Carried
  - c. New Proposed Garbage rates effective 7-1-2017 all users of landfill will pay \$50/ton rate and leaving the Construction and Demolition rate at \$60/ton (M/S/C) Schulte, Brecht, 11 Ayes, 1 Nay, Motion Carried
  - d. Credit Application for Griffith Masonry (M/S/C) Schulte, Seeman, Carried
  - e. Web Site Update

Schulte reported that citizens should now be able to obtain pricing with their mobile devices. Zahradnik made motion to compensate Schulte for the amount of \$500 for the hours that he has spent working on the website. Seconded by Seeman, Motion Carried. Schulte, Abstained
- IX. Public Comments

EZ Trash Solution commented on the rising recycling rates and asked if the commission has any idea of any other alternative locations that receive recyclables. Discussion ensued and a few other places were named and Landfill Manager is looking into other options
- X. Motion to Adjourn at 7:27pm (M/S/C) Hertle, Schulte, Carried