

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday January 19, 2017

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

Present: Bryce Brecht, Benton County; Jared Vogeler, City of Van Horne; Brian McNulty, City of Blainstown; Dave Fish, City of Belle Plaine; John Watson, City of Vinton; Jennifer Zahradnik, Benton County; Tim Yoder, City of Walford; Duane Eldred, City of Urbana; Allan Lindsey, City of Garrison; Doug Rinderknecht, City of Newhall; Eric Werner, Landfill Manager; Tionna Pooler, IPA,LLC; Todd Whipple, HLW Engineering.

1. Meeting called to order by John Watson, Chairman at 6:39 pm.
2. Approval of Minutes from Previous Meeting. Motion by Brecht, seconded by McNulty to approve minutes. All aye. Motion carried.
3. Treasurer Report Presented. Motion by Brecht, seconded by McNulty to approve. All aye. Motion carried.
4. Landfill Manager Report: Mr. Werner reported a landfill fire on December 27th. Fire Department was called and fire was put out. Fire cause was suspected a Lithium Ion Battery. The entrance loop on the power supply pole to the landfill buildings was replaced. The Audit was completed. The same findings were reported as from the previous year. A trip was made to the Scott County Recycling center. An offer was extended to the Benton County Solid Waste Disposal Commission to process recyclables at a rate of \$80/ton and split the profit of selling the material at 50/50.
5. Financial Advisor Report: Tionna Pooler was present to report that the revenues looked ahead of budget.
6. Engineers Report: Mr. Todd Whipple from HLW Engineering was present to report that the first quarterly water quality sample was taken September 2016. The water collection method will stay status quo. A request to capture 5 samples twice a year will be made to the IDNR.
7. ECICOG Report: No report given.
8. Action Items –
 - Resolution 2017-01-01 Approval of Expenditures. Motion by Brecht, seconded by Vogeler, to hold the check to Atkins Lumber until the doors are repaired and a \$500 donation to the Blainstown Fire Department. All Aye. Motion Carried.
 - Resolution 2017-01-02 Transfer of Funds between Savings/Checking. Motion by Fish, seconded by Brecht. All aye. Motion carried.
 - Resolution 2017-01-03 Transfer of funds to Capital Account. Motion by Brecht, seconded by McNulty. All aye. Motion carried.
9. Other Business:
 - Credit application from Hatch Grading and Contracting. Motion by Zahradnik, seconded by Fish to approve credit application. All aye. Motion carried.
 - Discussion of Recycling Materials. The rising costs to have the materials sorted and limited number of options available to get rid of the material was discussed. It was

requested that ECICOG could provide some historical trending data to help educate the Commission for decision making.

10. Public Comments: none.

11. Adjourn: Motion made by Zahradnik, seconded by Vogeler to adjourn. All aye. Motion carried.
Meeting adjourned at 7:28 pm.

Signature of Approval

Date