

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday February 16, 2017

Meeting Held at Van Horne Community Center, 508 1<sup>st</sup> Avenue, Van Horne, Iowa

Present: Nancy Jenson, Benton County; Loras Schulte, City of Norway; Doug Kearns, City of Garrison; Dave Fish, City of Belle Plaine; Tracy Seeman, Benton County; Brian McNulty, City of Blairstown; Diane Schmuecker, Benton County; Denise Schwab, Benton County; John Watson, City of Vinton; Mike Seeck, City of Keystone; Duane Eldred, City of Urbana; Gary Bierschenk, Benton County; Jennifer Zahradnik, Benton County; Tim Yoder, City of Walford; Eric Werner, Landfill Manager; Jennifer Fencel, ECICOG.

1. Meeting called to order by John Watson, Chairman at 6:30 pm.
2. Approval of Minutes from Previous Meeting. Motion by Schulte, seconded by McNulty to approve minutes. All aye. Motion carried.
3. Treasurer Report Presented. Motion by Fish, seconded by Schulte to approve. All aye. Motion carried.
4. Landfill Manager Report: Mr. Werner reported that they began hauling leachate to Van Horne 2/16/17. Working to find the old waste boundary on the West and Southwest side of the property for positioning wells. Possibly will be needing a part-time worker for the summer to help with litter control and haul water. Republic Services is giving profit sharing of \$26.50 per ton to haulers to help offset the tipping cost for recyclable materials.
5. Financial Advisor Report: N/A
6. ECICOG Report: Jennifer Fencel was present to report that ECICOG has completed the all school assemblies at Newhall on 2/16/17. Next year the program will set up at Center Point Urbana. The summer reading program is ready. The USDA Grant Phase I is closed out. An application has been completed for Phase 2 for training. Liberty Tire agreement is up June 2017 for renewal. ISOSWO Conference is in Carroll, Iowa April 6<sup>th</sup> and 7<sup>th</sup>.
7. Action Items –
  - Resolution 2017-02-01 Approval of Expenditures. Motion by Schulte, seconded by Fish, All Aye. Motion Carried.
  - Resolution 2017-02-02 Transfer of Funds between Savings/Checking. Motion by Kearns, seconded by Schulte. All aye. Motion carried.
  - Resolution 2017-01-03 Transfer of funds to Capital Account. Motion by Schulte, seconded by Fish. All aye. Motion carried.
8. Other Business:
  - Election of Officers  
Motion made by Schulte, seconded by Fish for following nominations and positions:  
Chairman – John Watson  
Vice-Chairman – Loras Schulte  
Secretary – Tim Yoder  
Treasurer – Jennifer Zahradnik  
Motion by Schulte, seconded by Zahradnik, all nominations cease. All Aye. Motion carried.

- Approval of Audit for FY 2016. The explanation of the \$343,983 receipt of increase and \$17,659 decrease, pointed out in the Audit, is needed. A motion by Fish, seconded by McNulty to approve the FY16 Audit. All Aye. Motion carried.
  - Purchase Replacement Tarp for Tarp Machine. Motion by Seeck, seconded by Schmuecker for the purchase of Tarp and Cables not to exceed \$5000. All aye. Motion carried.
  - Discussion/Approval of Budget for FY18. Motion by Schulte seconded by Fish to approve budget as presented. All aye. Motion carried. Discussion of Potential Expenditures and Improvement to Recycling was held. Republic Services is charging \$38.50 per ton that includes a \$26.50 per ton profit sharing. Scott County would accept the material and keep the first \$80 per ton on material sold and then a profit share back to the Commission if material sold above the \$80. The company in Waterloo has sent out a letter stating that they are open and are charging \$55 per ton tipping fee.
9. Public Comments: none.
10. Adjourn: Motion made by Seeman, seconded by Fish to adjourn. All aye. Motion carried.  
Meeting adjourned at 7:53 pm.

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Signature of Approval

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Date