

Minutes from March 16th, 2017 Meeting

Members in attendance: John Watson, City of Vinton, Loras Schulte, City Of Norway, Jared Vogler, City of Van Horne, Doug Rindernecht, City of Newhall, Tracy Seeman, Benton County, Diane Schmuecker, Benton County, Gary Bierschank, 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, Nancy Jensen, Benton County, Denise Schwab, Benton County, Dave Fish, Belle Plaine, Glenn Hunter, HLW Engineering

- I. Meeting Called to Order at 6:30 by John Watson
- II. Approval of Minutes from February 16th and March 2nd, Discussion to Amend February 16th minutes to reflect Diane Schmuecker to bring other health insurance quotes back to the commission for their review at the March meeting(M/S/C) Schulte, Brecht, Carried
- III. Treasurer's Report (M/S/C) Schwab, Schmuecker, Carried
- IV. Landfill Manager's Report
 - a. John and Eric will be taking HHM recertification class on March 22nd and March 23rd
 - b. Will be opening on the first and third Saturday's starting in April through September
 - c. Finished hauling water to Van Horne
- V. ENGINEERS REPORT
 - a. Presented Financial Assurance report that will be submitted to the DNR (M/S/C) Schulte/Vogler/Carried
 - b. Submitting AWQR at the end of March to the DNR yearly requirement
 - c. Discussed Appendix II sampling event that is being performed this spring
- VI. ECICOG
 - a. Library program set up for this summer
 - b. ISOSWA Spring Conference at Carrol Iowa April 6 and 7
 - c. Derelict Building Grants due by April 21st if anyone is interested
 - d. Discussion of recycling contract expiration dates
- VII. Action Items
 - a. Resolution 2017-03-01 (M/S/C) Fish, Schulte, Carried
 - b. Resolution 2017-03-02 (M/S/C) Schulte, Brecht, Carried
 - c. Resolution 2017-03-03 (M/S/C) Schulte, McNulty, Carried
- VIII. Other Business
 - a. Discussion on Financial Advisor services and determined that she has been a great help in getting the Commission's financial endeavors on the right track it was decided to cease the contract for now and if needed resume in the future
 - b. Discussion on revising the Commission's By-Laws to match the Commission's current operations, by removing certain redundant and/or superfluous clauses, clarifying and systemizing terms, changing the term of a director to match the directions given in the 28E's articles of Agreement, and to change the directions given to the board of Supervisors to insure that at least one rural director should come from each of the County's supervisor district. Further discussion will be held at our next meeting.

c. Landfill Manager's Review

1. Werner asked for closed session
2. Motion by Zahradnik, Second by Fish, Motion carried to move to closed session at 7:20pm
3. Motion to go out of closed session by Zahradnik, Second by Kearns, Motion carried. Out of closed session at 7:36 pm
4. Discussion of raise for Manager at 3% (M/S/C) Vogler, Schmuecker, Carried

IX. Public Comments

None

IIIV. Motion to Adjourn at 7:44pm (M/S/C) Zahradnik, Schulte, Carried