

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday April 20, 2017

Meeting Held at Van Horne Community Center, 508 1st 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; Mike Seeck, City of Keystone; Gary Bierschenk, Benton County; Bryce Brecht, Benton County; Doug Rinderknecht, City of Newhall; Jennifer Zahradnik, Benton County; Tim Yoder, City of Walford; Eric Werner, Landfill Manager; Jennifer Fencil, ECICOG.

1. Meeting called to order by Loras Schulte, Vice Chairman at 6:30 pm.
2. Approval of Minutes from Previous Meeting. Motion by Kearns, seconded by Fish to approve minutes. All aye. Motion carried.
3. Treasurer Report Presented. Discussion of 15 month CD coming due on 4/22/17 at a current rate of 1.14% interest. Motion made by Fish, seconded by Schmuecker to invest CD at Keystone Bank for 34 months at a rate of 1.75%. All aye motion carried. Motion by Seeman, seconded by Rinderknecht to approve the Treasurers Report. All aye. Motion carried.
4. Landfill Manager Report: Mr. Werner reported that the 1st 3rd Saturday had 5 customers. Americorp is scheduled to pick up litter on April 29th. Liberty Tire picked up half of the pile of tires and will be coming back the next week to clean it up. New wells were drilled and samples were pulled. The old landfill pickup truck was hit by a roll off. Repairs to the truck will be made to make it road worthy. IDNR Field Office conducted an inspection on 4/17/17. They noted that there were washout issues that needed repair in the landfill. Four (4) portable litter cages will be made to help control blowing litter at the face of the landfill. Motion made by Seeman, seconded by Seeck to approve the Landfill Manager Report. All aye. Motion carried.
5. ECICOG Report: Jennifer Fencil was present to report that a Technical Advisory Meeting was held last week. The Summer Reading program is ready to start in June. Liberty Tire contract was presented for the next Fiscal Year. Motion by Kearns, seconded by Brecht to approve the contract price of \$185 per ton for tires with no performance bond and to purchase a thumb for the excavator. All aye. Motion carried.
6. Action Items –
 - Resolution 2017-04-01 Approval of Expenditures. Motion by Fish, seconded by McNulty, All Aye. Motion Carried.
 - Resolution 2017-04-02 Transfer of Funds between Savings/Checking. Motion by Seeman, seconded by Schmuecker. All aye. Motion carried.
 - Resolution 2017-04-03 Transfer of funds to Capital Account. Motion by Brecht, seconded by Seeman. All aye. Motion carried.
 - Resolution 2017-04-04 Authorize Treasurer to add Mailing address to bank statements. Motion by Schmuecker, seconded by Seeman. All aye. Motion carried.
7. Other Business:
 - Review and Discuss By-Law amendments.

Discussion was held as the Draft was reviewed. No further action at this time.

8. Public Comments: none.
9. Adjourn: Motion made by Fish, seconded by Brecht to adjourn. All aye. Motion carried. Meeting adjourned at 7:40 pm.

Signature of Approval

Date