

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday May 18, 2017

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

Present: John Watson, City of Vinton; Jared Vogeler, City of Van Horne; 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; 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 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 Brecht to approve minutes. All aye. Motion carried.
3. Treasurer Report Presented. Motion by Brecht, seconded by Schulte to approve the Treasurers Report. All aye. Motion carried.
4. Landfill Manager Report: Mr. Werner reported that Americorp was out twice to pick up litter in the landfill. Liberty Tire picked up one load of tires since the April meeting and will be back to get one more load. An electronic board is needed for the Scale. The Scale was repaired but was noted by the repair company that the board is bad. The Air Space Analysis came back and was noted that compaction was up 300 lbs/cu yard to 973 lbs/cu yard.
5. ECICOG Report: Jennifer Fencel was present to report Green Iowa Americorp Unit in Cedar Rapids will be doing the Summer Reading Program at the Belle Plaine, Keystone and Garrison Libraries and other cities as requests come in. The Solid Waste Technical Advisory meeting will be held at Iowa County Landfill on 7/13/17. The Solid Waste Alternative Program is back. Guidelines have been changed, more information can be found on the Iowa DNR website.
6. Action Items –
 - Resolution 2017-05-01 Approval of Expenditures. Motion by Brecht, seconded by Schulte, All Aye. Motion Carried.
 - Resolution 2017-05-02 Transfer of Funds between Savings/Checking. Motion by Seeck, seconded by Kearns. All aye. Motion carried.
 - Resolution 2017-05-03 Transfer of funds to Capital Account. Motion by Schulte, seconded by McNulty. All aye. Motion carried.
7. Other Business:
 - Increase in Pricing on Tires: the following table was presented to the Commission for Tire Pricing

Tire Type	Ave Weight No Rim	Old Price Off Rim	Old Price on Rim	Proposed New Price	Proposed New on Rim Price
Car 15" Max.	20 lbs	\$ 3.00	\$ 5.00	\$ 5.00	\$ 7.00
Pickup 16" to 20"	40 lbs	\$ 3.00	\$ 5.00	\$ 5.00	\$ 7.00
Semi 22.5"	120 lbs	\$ 7.00	\$ 15.00	\$ 10.00	\$ 15.00
Super Singles	200 lbs	\$ 7.00	\$ 15.00	\$ 20.00	\$ 25.00
Tractor Tires					
18.4-38	240 lbs	\$ 25.00	\$ 40.00	\$ 25.00	\$ 40.00
20.8-38	280 lbs	\$ 25.00	\$ 40.00	\$ 25.00	\$ 40.00
18.4-42	360 lbs	\$ 25.00	\$ 40.00	\$ 25.00	\$ 40.00

Motion by Schulte, seconded by Fish to accept the new proposed pricing structure for Tires as presented. All aye. Motion carried.

- Final Review and Discussion of By-Law Amendments. No changes were made since the reading at the last month’s meeting. No further discussion.
- Approve By-Law Amendments. Motion made by Schulte, seconded by Rindernecht to approve the By-Law Amendments as presented. All aye, Schmuecker nay. Motion carried.
- Recycling Prices for Curbside update. Republic Services is currently charging \$65/ton with a revenue share of \$26.50/ton bringing the net charge to \$38.50/ton. The company in Black Hawk County is charging \$55/ton.

8. Public Comments: none.

9. Adjourn: Motion made by Brecht, seconded by Vogeler to adjourn. All aye. Motion carried.
Meeting adjourned at 6:58 pm.

Signature of Approval

Date