

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday July 20, 2017

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

Present: Jared Vogeler, City of Van Horne; Loras Schulte, City of Norway; Doug Kearns, City of Garrison; Tracy Seeman, Benton County; Brian McNulty, City of Blairstown; 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; Diane Schmuecker, Benton County; Nancy Jensen, Benton County; Nancy Thorkildson, City of Shellsburg; Eric Werner, Landfill Manager; Tami Stark, guest –River Rats.

1. Meeting called to order by Loras Schulte, Vice-Chairman at 6:30 pm.
2. Approval of Minutes from Previous Meeting. Motion by Seeck, seconded by Brecht to approve minutes. All aye. Motion carried.
3. Treasurer Report Presented. Motion by Brecht, seconded by McNulty to approve the Treasurers Report. All aye. Motion carried.
4. Landfill Manager Report: Mr. Werner reported that recirculation of leachate is continuing. Approximately 250,000 gallons has been recirculated. The pads on the Excavator were cracked and was discovered when the new track repair was made. The new Track and Labor repair came to approximately \$7700. A new AC line was put on the Compactor for about \$1200. The inspection of the 963 resulted in a new back up alarm at a cost of \$1300. The concrete culverts were tore down at the entrance and were replaced with a continuous rail fence. Four litter cages need to be built. These cages are designed to catch the litter at the working face. Motion made by Vogeler, seconded by Seeck to approve \$12000 to build new litter cages. All aye. Motion carried.
5. ECICOG Report: N/A
6. Action Items –
 - Resolution 2017-07-01 Approval of Expenditures. Motion by Rinderknecht, seconded by Seeman, All Aye. Motion Carried.
 - Resolution 2017-07-02 Transfer of Funds between Savings/Checking. Motion by Brecht, seconded by Seeck. All aye. Motion carried.
 - Resolution 2017-07-03 Transfer of funds to Capital Account. Motion by McNulty, seconded by Brecht. All aye. Motion carried.
 - Resolution 2017-07-04 Payoff of the Current Building Loan. Motion by Vogeler, seconded by Seeman. All aye. Motion carried.
7. Other Business:
 - Cedar River Cleanup Project – Tami Stark from River Rats club was present to request the Commission wave the tipping fee for the Cedar River Cleanup Project in Benton County. Motion made by Kearns, seconded by Schmuecker, to wave the tip fee. All aye. Motion carried.
 - Credit Card Application through Grundy National Bank. Motion by Seeman, seconded by

Brecht, to replace the current credit card with a Credit Card from the Grundy National Bank which will eliminate the finance charges due to payment due dates and Commission meeting dates for payment approval, seconded by Brecht. All aye. Motion carried.

- Website was updated to add the approved bills from the Commission.

- Nancy Thorkildson from Shellsburg was introduced as the City of Shellsburg Representative.

8. Public Comments: none.

9. Adjourn: Motion made by Schmeucker, seconded by McNulty to adjourn. All aye. Motion carried. Meeting adjourned at 6:54 p.m.

Signature of Approval

Date