

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday August 17, 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; Tim Yoder, City of Walford; Nancy Jensen, Benton County; Nancy Thorkildson, City of Shellsburg; Denise Schwab, Benton County; Dave Fish, City of Belle Plaine; John Watson, City of Vinton; Eric Werner, Landfill Manager; Jennifer Fencl, 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 Kearns to approve minutes. All aye. Motion carried.
 3. Treasurer Report: NA
 4. Landfill Manager Report: Mr. Werner reported that they began hauling leachate water. Started a winter stock pile of cover dirt. Looking into getting a credit card machine to accept payment. Waiting on concrete and electrical bids for the new scale house. One litter cage is complete, they will try this one and see if any modifications are needed before the other 3 are built. It takes about 2 to 3 weeks to make.
 5. ECICOG Report: Jennifer Fencl from ECICOG reported that the USDA Grant was approved for HHM promotion and Landfill Operator training. Seeking some training for Landfill Commission Members interested in learning more about how the landfill works. Tarp policies from other Iowa landfills was shared with the Commission.
 6. Action Items –
 - Resolution 2017-08-01 Approval of Expenditures. Motion by Schulte, seconded by Fish, All Aye. Motion Carried.
 - Resolution 2017-08-02 Transfer of Funds between Savings/Checking. Motion by Brecht, seconded by Schulte. All aye. Motion carried.
 - Resolution 2017-08-03 Transfer of funds to Capital Account. Motion by Rindernecht, seconded by McNulty. All aye. Motion carried.
 - Resolution 2017-08-04 Approval of Credit Card Application with Grundy National Bank. Motion by Schulte, seconded by Fish. All aye. Motion carried.
 7. Other Business:
 - Lease Termination with Current Tenants will be effective September 1st which is the end of the 2 year lease. Tenants are not interested in a continuation of the lease agreement.
 - Application for Credit for Koster Excavating was presented. Motion by Seeck, seconded by Rindernecht to approve the application. All aye. Motion carried.
 8. Public Comments: none.
 9. Adjourn: Motion made by McNulty, seconded by Brecht to adjourn. All aye. Motion carried.
- Meeting adjourned at 6:49 p.m.

Signature of Approval

Date