

# Benton County Solid Waste Disposal Commission

## Meeting Minutes

Meeting Thursday September 21, 2017

Meeting Held at Van Horne Community Center, 508 1<sup>st</sup> 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 Blirstown; 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; Jen Zahradnik, Benton County; Diane Schmuecker, Benton County; 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 Kearns, seconded by Schulte to approve minutes. All aye. Motion carried.
3. Treasurer Report: Treasurer presented current Financials. No further discussion.
4. Landfill Manager Report: Mr. Werner reported that they began hauling leachate water to Van Horne to have lagoon pumped down for winter. Litter cages came in and staff is currently working on painting them. The cost of the litter cages came in \$2000 over the quote. Currently working with NRCS on Farm Plan for the rentable acres for row crop vs. hay ground. Still putting a solid estimate together for a new scale house. Rough estimate is \$130K.
5. ECICOG Report: Jennifer Fencl from ECICOG handed out updated Landfill flyers for the Cities and Offices. All school assembly at the Center Point-Urbana School was successful. The 2<sup>nd</sup> phase of the USDA Grant starts October 1. A new component will be focusing on educating Commission Members. The Fall ISOSWO Confers will be October 3 and 4 in Coralville.
6. Action Items –
  - Resolution 2017-09-01 Approval of Expenditures. Motion by Schulte, seconded by Brecht, All Aye. Motion Carried.
  - Resolution 2017-09-02 Transfer of Funds between Savings/Checking. Motion by Rindernecht, seconded by Fish. All aye. Motion carried.
  - Resolution 2017-09-03 Transfer of funds to Capital Account. Motion by Vogeler, seconded by Schmuecker. 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:
  - Appoint Jennifer Zahradnik and Eric Werner as Landfill Representatives for the NRCS. Motion made by Yoder, seconded by Brecht to make the appointments. All Aye. Motion carried.
  - Motion made by Zahradnik, seconded by Brecht, to purchase a floral arrangement not to exceed \$60.00 for the hauler from Vinton that passed away in a tragic accident 9/19/17. All aye. Motion carried.
  - The Benton County Supervisors will be meeting at the Landfill Tuesday, 9/26/17 at 11A.M. to discuss the Benton County Solid Waste Commission to take over recycling for the County.
8. Public Comments: none.
9. Adjourn: Motion made by Schulte, seconded by Schmuecker to adjourn. All aye. Motion carried.

Meeting adjourned at 6:58 p.m.

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Signature of Approval

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Date