

Benton County Solid Waste Disposal Commission  
Meeting Minutes  
Meeting Thursday November 16, 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 Blairstown; Gary Bierschenk, Benton County; Bryce Brecht, Benton County; Tim Yoder, City of Walford; Mike Seeck, City of Keystone; Doug Rinderknecht, City of Newhall; Nancy Jensen, Benton County; Dave Fish, City of Belle Plaine; John Watson, City of Vinton; Jen Zahradnik, Benton County; Denise Schwab, Benton County; Eric Werner, Landfill Manager.

1. Meeting called to order by John Watson, Chairman at 6:30 pm.
2. Approval of Minutes from Previous Meeting. Motion by Seeman, seconded by McNulty to approve minutes. All aye. Motion carried.
3. Treasurer Report: report was presented to the Commission. No further discussion was held. Motion by Kearns, seconded by Fish to accept Financial Report as presented. All aye. Motion carried.
4. Landfill Manager Report: Mr. Werner reported that the last building site along Highway 30 is in the Landfill. 3 Background wells are producing positive results for monitoring samples. Still searching for a poly or aluminum tank to haul leachate.
5. ECICOG Report: ECICOG was not able to attend. The Landfill Manager reported that the USDA Grant will start in December. The new funding will support development of resources that will be used to educate new Commission Members. Iowa County received a \$45,000 Grant for Environmental Management Services and SWAP Grant applications are due soon to the IDNR.
6. Action Items –
  - Resolution 2017-11-01 Approval of Expenditures. Motion by Schulte, seconded by Fish, All Aye. Motion Carried.
  - Resolution 2017-11-02 Transfer of Funds between Savings/Checking. Motion by Seeck, seconded by Seeman. All aye. Motion carried.
  - Resolution 2017-11-03 Transfer of funds to Capital Account. Motion by Fish, seconded by Seeman. All aye. Motion carried.
7. Other Business:
  - Credit Application for Olmstead Construction was presented. Motion made by Vogeler, seconded by McNulty to approve credit application. All aye. Motion carried.
  - Budget discussion was held for FY2019. This was discussion only and will need to be approved.
  - Discussion of New Proposed Per Capita Rates FY17 (Discussion only): Landfill Manager and Treasurer reported to the Commission that working with the budget a drop in Per Capita Rates by \$2 could be given for next Fiscal Year and \$3 for following Fiscal Year. This will be approved later with FY19 Budget.
  - Landfill Manager Review – Mr. Eric Werner chose not to go into closed session. Discussion was held on his performance over the past year with a list of accomplishments and goals. Commissioners expressed gratitude of the accomplishments that have been made since Mr. Werner was hired and provided goals to work towards. Motion was made by Vogeler, seconded by Fish, for a 4% raise for the Landfill Manager effective December 1, 2017. All aye. Motion carried.
8. Public Comments: none.
9. Adjourn: Motion made by Zahradnik, seconded by Schulte to adjourn. All aye. Motion carried.

Meeting adjourned at 7:30 p.m.

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Signature of Approval

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Date