

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday March 15, 2018

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

Present: Brian McNulty, City of Blairstown; Doug Kearns, City of Garrison; Loras Schulte, City of Norway; Tim Yoder, City of Walford; John Watson, City of Van Horne; Doug Rinderknecht, City of Newhall; Tracy Seeman, Benton County; Jared Vogeler, City of Van Horne; Bryce Brecht, Benton County; Nancy Jensen, Benton County; Gary Bierschenk, Benton County; Mike Seeck, City of Keystone; Mary Peck, City of Belle Plaine; Eric Werner, Landfill Manager; Doug Luzbetak, HLW Engineering; Alicia Presto, ECICOG; .

1. Meeting called to order by John Watson, Chairman at 6:30 pm.
2. Approval of Minutes from Previous Meeting. Motion by Brecht, seconded by Schulte to approve minutes. All aye. Motion carried.
3. Treasurer Report Presented. Report was sent out to Commission. Treasurer not in attendance to make presentation.
4. Landfill Manager Report: Mr. Werner reported Americorp picked up litter at the Landfill on March 1st and 2nd. Leachate hauling will begin the week of March 19. The 963 bucket needed the cylinder head replaced and the final drive was in need of repair. The 816 had a hydraulic line replaced. Motion made by Seeman, seconded by Schulte to approve the Landfill Managers report. All aye. Motion carried.
5. ECICOG Report: Alicia Presto was present to report out that the Belle Plaine and Keystone Libraries will be participating in the Summer Reading Program. USDA Grant training for landfill staff will take a break until July 1. Commission Training with Jeff Schott is scheduled for Tuesday, May 1st at 6:30 p.m. at the Van Horne Community Center.
6. HLW Engineers Report: Mr. Doug Luzbetak was present to discuss the Annual Financial Assurance Report to be submitted to the IDNR with the Commission. Motion by Kearns, seconded by Brecht to approve the report as presented. All aye. Motion carried. Motion by Kearns, seconded by Seeck to make the payment of \$98,241 to the Closure/Post Closure Fund. All aye. Motion carried. Mr. Luzbetak also discussed the Annual Water Quality Report. There is nothing significant to report. There are 4 additional wells this year to sample versus the one well. Spring sampling is complete.
7. Action Items –
 - Resolution 2018-03-01 Approval of Expenditures. Motion by Schulte, seconded by Seeck, All Aye. Motion Carried.
 - Resolution 2018-03-02 Transfer of Funds between Savings/Checking. Motion by Schulte, seconded by Brecht. All aye. Motion carried.
 - Resolution 2018-03-03 Transfer of funds to Capital Account. Motion by Brecht, seconded by Seeman. All aye. Motion carried.
 - Resolution 2018-03-04 Approval of Closure Fund CD. Motion by Seeman, seconded by McNulty. All aye. Motion carried.

8. Other Business:

- Review/Discuss Scale Bids: Three bids were received. McDowell's was the low bid at \$121,395. Garling Construction at \$164,100 and Stark Construction at \$146,100.
- Award Construction of Scale House: Motion by Vogeler, seconded by Kearns to award the bid to McDowell's for \$121,395, construction to start by May 1 with a 90 day completion. All aye. Motion carried.
- Credit application: Timber Ridge Investments submitted an application for credit. Motion by Brecht, seconded by Seeman to approve. All aye. Motion carried.

9. Public Comments: none.

10. Adjourn: Motion made by Schulte, seconded by Brecht to adjourn. All aye. Motion carried.

Meeting adjourned at 7:10 p.m.

Signature of Approval

Date