

Benton County Solid Waste Disposal Commission Meeting Minutes
Meeting Thursday April 19, 2018
Meeting Held at Van Horne Community Center, 508 1st Avenue, Van Horne, Iowa

Present: Brian McNulty, City of Blainstown; Doug Kearns, City of Garrison; Tim Yoder, City of Walford; John Watson, City of Vinton; Tracy Seeman, Benton County; Bryce Brecht, Benton County; Nancy Jensen, Benton County; Gary Bierschenk, Benton County; Mike Seeck, City of Keystone; Dave Fish, City of Belle Plaine; Nancy Thorkilson, City of Shellsburg; Jennifer Zahradnik, Benton County; Eric Werner, Landfill Manager; 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 Kearns, seconded by Brecht to approve minutes. All aye. Motion carried.
3. Treasurer's Report was given. Motion made by Seaman, seconded by McNulty to approve. All aye. Motion carried.
4. Landfill Managers report. Mr Werner reported that 841 tons of was was accepted in March. The businesses from Vinton that were in the recent fire were brought in. 1436 tons was delivered and debris was placed in the approved C&D area in the old landfill. REC installed a new power pole that brings service to the landfill. 220,000 gallons of leachate was delivered to Van Horne for treatment. HLW water analysis was completed. One well may have to have some work performed on it. One more analysis will be pulled in June and one more this Fall.
5. ECICOG Report: Alicia Presto was present to report that six libraries scheduled the Summer Reading Program. The Landfill Commission Training will be held May 1st. Two other Landfill Commissions have received the training. This training was paid for with funds from the USDA Grant that was received. The White Goods contract will be expiring at the end of June. RFQ RFP will be ready April 23, and due back May 11. The new contract will be ready for June approval.
6. Action Items –
 - Resolution 2018-04-01 Approval of Expenditures. Motion by Brecht, seconded by Seeck, All Aye. Motion Carried.
 - Resolution 2018-04-02 Transfer of Funds between Savings/Checking. Motion by McNulty, seconded by Brecht. All aye. Motion carried.
 - Resolution 2018-04-03 Transfer of funds to Capital Account. Motion by Brecht, seconded by Kearns. All aye. Motion carried.
 - Resolution 2018-04-04 Approve Transfer of Funds from Benton State Bank to Certificate of Deposits. Motion by Fish, seconded by Seeck. All aye. Motion carried.
7. Other Business
 - Approve John Carlson Resignation. Last date of employment will be April 27th. Motion by Brecht, seconded by Seeck to approve resignation. All aye. Motion carried. John Carlson took employment with the Tama Landfill.

- Approve Hiring New Equipment Operator: Ad will run for 2 weeks. April 20 ad will be in place. Interviews will take place two weeks later.
- Approve Credit Application. Brian Miller Excavating applied for credit. Motion by Zahradnik, seconded by Brecht to approve credit application. All aye. Motion carried.

8. Public Comments. None

9. Adjourn: Motion made by Seeman, seconded by Seeck to adjourn. All Aye. Motion carried. Meeting adjourned at 7:07 p.m.

Signature of Approval

Date