

Benton County Solid Waste Disposal Commission  
Meeting Minutes  
Meeting Thursday May 17, 2018

Meeting Held at Van Horne Community Center, 508 1<sup>st</sup> Avenue, Van Horne, Iowa

Present: Loras Schulte, City of Norway; Jennifer Zahradnik, Benton County; Doug Kearns, City of Garrison; Dave Fish, City of Belle Plaine; Brian McNulty, City of Blairstown; Doug Rindernecht, City of Newhall; Nancy Jensen, Benton County; Tracy Seeman, Benton County; Denise Schwab, Benton County; Mike Seeck, City of Keystone; Bryce Brecht, Benton County; Gary Bierschenck, Benton County; Tim Yoder, City of Walford; Eric Werner, Landfill Manager; Alicia Presto, ECICOG.

1. Meeting called to order by Loras Schulte, Vice-Chairman at 6:30 pm.
2. Approval of Minutes from Previous Meeting. Motion by Fish, seconded by Seeman to approve minutes. All aye. Motion carried.
3. Treasurer Report Presented. Motion by Seeck, seconded by Seeman to approve. All aye. Motion carried.
4. Landfill Manager Report: Mr. Werner reported that in April 2025 tons of was accepted. Hydro Kleen was at the landfill to flush the leachate lines. This is performed every 3 years. New Building walls were poured. The floor will be poured next week. A new drive needs to be put in for the new tenants so that the crop ground can be accessed without having to drive through the landfill property. A motion was made by Brecht, seconded by Kearns to pay the County \$3700 to install the new culvert and drive. All aye, motion carried. Discussion of recyclable material rebates was held. Republic Recycling informed the landfill that there will be no rebates to haulers for 2 to 3 months.
5. ECICOG Report: Alicia Presto updated the Commission on the Summer Library Reading Program. Americorp will be presenting the book to the libraries again this summer. The USDA Grant training has been put on hold until after July 1. Ads to promote Household Hazardous Materials will be ran in the newspaper. A reference guide for new commission members is being put together. The White Goods Contract was bid out and only one bid was received. Bidder was Wiekerts.
6. Action Items –
  - Resolution 2018-05-01 Approval of Expenditures. Motion by Brecht, seconded by McNulty. All Aye. Motion Carried.
  - Resolution 2018-05-02 Transfer of Funds between Savings/Checking. Motion by Schwab, seconded by Seeman. All aye. Motion carried.
  - Resolution 2018-05-03 Transfer of funds to Capital Account. Motion by Brecht, seconded by McNulty. All aye. Motion carried.
7. Other Business:
  - Credit application for Boondocks Rural Sanitation. Motion by Seeman, seconded by Seeck to approve application. All aye. Motion carried.
  - Credit application for M J Electric. Motion by Zahradnik, seconded by Fish to table the application. All aye. Motion carried.
  - Approve Appliance contract with Weikert’s Iron and Metal. Motion by Fish, seconded by Seeman to approve. All aye. Motion carried.
  - Approve hiring of Equipment Operator. Motion by Zahradnik, seconded by Brecht, to approve hiring of top choice candidate interviewed. If candidate does not accept off, offer position to the second choice candidate. All aye. Motion carried.
  - Discussion was held on the Single Stream Recycling Pricing.
  - AD&D Insurance and Short Term Disability rates for staff was discussed. Policies will be on the June Agenda for approval.
8. Public Comments: none.
9. Adjourn: Motion made by Seeman, seconded by Brecht to adjourn. All aye. Motion carried. Meeting adjourned at 7:23 pm.

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Signature of Approval

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Date