

Benton County Solid Waste Disposal Commission  
Meeting Minutes

Meeting Thursday June 21, 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; Tracy Seeman, Benton County; Mike Seeck, City of Keystone; Bryce Brecht, Benton County; Nancy Thorkildsen, City of Newhall; Jared Vogeler, City of Van Horne; Gary Bierschenck, Benton County; Tim Yoder, City of Walford; 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 Schulte, seconded by Fish to approve minutes. All aye. Motion carried.
3. Treasurer Report Presented. Motion by Seeman, seconded by Seeck to approve. All aye. Motion carried.
4. Landfill Manager Report: Mr. Werner reported that the new Scale House is enclosed with the roof and sides on. The 963 Track Loader required over \$5700 of repairs. Two hydraulic hoses broke on the 816 compactor. During June, leachate has been recirculating in the landfill. The Auditor has started asking for documents to complete the Audit. Pam, current scale clerk, will have worked at the landfill 25 years on August 5<sup>th</sup>.
5. ECICOG Report: Alicia Presto updated the Commission on the Summer Library Reading Program. 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. Liberty Tire prices will be going up 6% next year.
6. Action Items –
  - Resolution 2018-06-01 Approval of Expenditures. Motion by Seeman, seconded by Schulte. All Aye. Motion Carried.
  - Resolution 2018-06-02 Transfer of Funds between Savings/Checking. Motion by Fish, seconded by Schulte. All aye. Motion carried.
  - Resolution 2018-06-03 Transfer of funds to Capital Account. Motion by Schulte, seconded by Brecht. All aye. Motion carried.
  - Resolution 2018-06-04 Transfer of Funds to Keystone CD. Motion by Schulte, seconded by Seeck. All aye. Motion carried.
7. Other Business:
  - Credit application for J&R Sanitation. Motion by Schulte, seconded by Rindernecht to approve application. Zahradnik abstain. All aye. Motion carried.
  - Heartland Risk Pool Insurance Renewal. Motion by Seeman, seconded by McNulty to approve. All aye. Motion carried.
  - CD from Farmer’s Savings Bank renewal – Resolution 2018-06-05 Motion by Kearns, seconded by Brecht to approve the CD. All aye. Motion carried.
  - Policy and Form for accepting HHM waste from Benton County Residents. Motion by Zahradnik, seconded by Kearns to approve. All aye. Motion carried.
  - AD&D Insurance and Short Term Disability Insurance for Employees. Motion by Seeman, seconded by McNulty to approve the AD&D and Short Term Disability Insurance for all employees. All aye. Motion carried.
  - Health Insurance moving renewal to July 1<sup>st</sup>. A letter was sent to BC/BS explaining the reasoning to move the renewal date to July 1.
  - Raises for employees. Resolution 2018-06-06. Motion by Schulte, seconded by Brecht to add the cost of AD&D and Short Term Disability Insurance. \$0.24 per hour will be added the staff and \$499.20 per year to the Landfill Manager’s salary. Motion by Zahradnik, seconded by Vogeler, to raise the wages of the Scale Clerk \$0.50 per hour, Equipment Operator \$1.50 per hour and the newly hired Equipment Operator \$0.00 per hour. All aye. Motion carried.
8. Public Comments: none.
9. Adjourn: Motion made by Zahradnik, seconded by Brecht to adjourn. All aye. Motion carried. Meeting adjourned at 7:34 pm.

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Signature of Approval

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Date