

Benton County Solid Waste Disposal Commission  
Meeting Minutes

Meeting Thursday July 19, 2018

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

Present: John Watson, City of Vinton; Denise Schwab, Benton County; Nancy Jensen, Benton County; 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; Tracy Seeman, Benton County; 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 Brecht to approve minutes. All aye. Motion carried.
3. Treasurer Report Presented. Motion by Brecht, seconded by Seeman to approve. All aye. Motion carried.
4. Landfill Manager Report: Mr. Werner reported that leachate is being recirculated on the landfill. The 816 compactor has been experiencing some issues. Sheetrock is being hung in the new scale house and construction is coming along. The new Landfill Equipment Operator will be attending Landfill Certification class on 7/31 and 8/1.
5. ECICOG Report: Alicia Presto updated the Commission on the Summer Library Reading Program. 106 kids have attended the libraries that signed up. Posters for the Household Hazardous Waste Program are complete and distributed to the Commission.
6. Action Items –
  - Resolution 2018-07-01 Approval of Expenditures. Motion by McNulty, seconded by Brecht. All Aye. Motion Carried.
  - Resolution 2018-07-02 Transfer of Funds between Savings/Checking. Motion by Schulte, seconded by Brecht. All aye. Motion carried.
  - Resolution 2018-07-03 Transfer of funds to Capital Account. Motion by McNulty, seconded by Brecht. All aye. Motion carried.
7. Other Business:
  - Tire contract with Liberty Tire. Motion by Zahradnik, seconded by Schulte to accept the contract that was at a 6% increase in cost increase from \$195/ton. All aye. Motion carried.
  - Discuss replacement of 963 Track Loader. Motion by Seeman, seconded by Schulte, for Landfill Manager to negotiate an offer for a replacement Track Loader not to exceed \$275,000 which would include a cash plus trade.
  - Health Saving Account Contribution amount for Employees. Motion by Schwab, seconded by Fish to contribute \$100/month in participating employees HSA account.
8. Public Comments: none.
9. Adjourn: Motion made by Schulte, seconded by McNulty to adjourn. All aye. Motion carried. Meeting adjourned at 7:05 pm.

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Signature of Approval

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Date