

Benton County Solid Waste Disposal Commission  
Meeting Minutes  
Meeting Thursday August 16, 2018

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

Present: John Watson, City of Vinton; Loras Schulte, City of Norway; Dave Fish, City of Belle Plaine; Brian McNulty, City of Blairstown; Nancy Jensen, Benton County; Tracy Seeman, Benton County; Mike Seeck, City of Keystone; Bryce Brecht, Benton County; Nancy Thorkildson, City of Newhall; 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: Report was sent out. No verbal report given.
4. Landfill Manager Report: Mr. Werner reported they have been recirculating leachate in the landfill. Newly hired Operator will be taking the Landfill Certification Exam on 9/4. Flooring for the new scale house is being installed. A safety walk thru was conducted with the insurance carrier. There were three minor issues noted and were corrected immediately. The John Deere 755 Crawler Loader was ordered. A Thank You from the Scale Clerk was extended to the Commission for the commemoration cake.
5. ECICOG Report: Alicia Presto updated the Commission. The Summer Library Reading Program has ended. Schools will be contacted for interest in an Environmental Presentation. The USDA Grant Training program conducted safety training held at the landfill for the Operators.
6. Action Items –
  - Resolution 2018-08-01 Approval of Expenditures. Motion by Fish, seconded by Schulte. All Aye. Motion Carried.
  - Resolution 2018-08-02 Transfer of Funds between Savings/Checking. Motion by McNulty, seconded by Seeck. All aye. Motion carried.
  - Resolution 2018-08-03 Transfer of funds to Capital Account. Motion by Brecht, seconded by Schulte. All aye. Motion carried.
7. Other Business:
  - Tami Stark was again asking to have the landfill fees waived for the Cedar River Clean-up Project in Vinton. Motion by Fish to waive the fees for the event was made, seconded by Schulte. All aye. Motion carried.
  - Discussion was held on the recycling costs and options for alternatives for the recycled materials. Commission is requesting the attendance of Republic Recycling at a future meeting to discuss the future of recycling with the Commission.
8. Public Comments: none.
9. Adjourn: Motion made by Schulte, seconded by Seeck to adjourn. All aye. Motion carried. Meeting adjourned at 7:12 pm.

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Signature of Approval

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Date