

Benton County Solid Waste Disposal Commission

Meeting Minutes

Thursday September 20th 2018

Present: John Watson, Vinton; Loras Schulte, Norway; Jennifer Zahradnik, County; Dave Fish, Belle Plaine; Doug Kearns, Garrison; Brian McNulty, Blairstown; Mike Seeck, Keystone; Eric Werner, Landfill; Tracy Seeman, County; Alicia Presto, ECICOG; Nancy Thorkildson, Shellsburg; Nancy Jensen, County; Jared Vogeler, Van Horne; Bruce Visson, Atkins; Kyle Wehner, Republic Services; Matt Pivit, Republic Services

- 1) Meeting called to order at 6:30 by chairman John Watson
- 2) Approval of the previous months minutes (M/S/A) Seeman/Schulte/Approved
- 3) Treasurer Report presented by Jennifer (M/S/A) Schulte/Seeck/Approved
- 4) Landfill Manager Report: Mr. Werner reported that Kaestner Seeds has been transporting leachate from lagoon to the City of Van Horne for treatment, Marty passed his DNR operator's license, Turbo on the excavator went out and was still under warranty, the compactor and haul truck had hydraulic lines that were worn being replaced, moved into new scale house on the 6th of September, and stated that the new crawler loader was slated to be built the first week of October. (M/S/A) Fish/Kearns/Approved
- 5) ECICOG Report: Alicia reported that they were still continuing the education programs with the landfill employees until the subscription runs out in December and currently working on contacting the schools for spring and fall assembly programs with Scott Kopeke.
- 6) Action Items:
 - a. Resolution 2018-09-01 Approval of Expenditure's. (M/S/A) Schulte/Fish/Approved
 - b. Resolution 2018-09-02 Transfer of Funds between Checking/Savings. (M/S/A) Seeck/McNulty/Approved
 - c. Resolution 2018-09-03 Approval of Funds to Capital Account (M/S/A) Kearns/Schulte/Approved
- 7) Other Business:
 - a. Republic Services was present and discussed the future of recycling, prices, and markets.
 - b. Mr. Werner presented a Maintenance agreement from Martin Equipment regarding the new 755 Track Loader. Discussion followed and the consensus was that we proceed with Option 1 of the agreement.
 - c. Eide Bailly was not present because of a scheduling conflict and the Audit Report was distributed to the commissioners. Eide Bailly will be present next month to answer questions and review the audit with the commission.
- 8) Public Comments: None
- 9) Adjourn: (M/S/A) Schulte/Fish/Approved Meeting Adjourned at 8:40p.m.