

Benton County Solid Waste Disposal Commission
Meeting Minutes
Meeting Thursday October 18, 2018

Meeting Held at Van Horne Community Center, 508 1st 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; Nancy Thorkildson, City of Newhall; Gary Bierschenck, Benton County; Jared Vogeler, City of Van Horne; Bruce Visser, City of Atkins; Doug Kearns, City of Garrison; Tim Yoder, City of Walford; Eric Werner, Landfill Manager; Jennifer Fencl, 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. Brian Unsen with Audit Report: Mr. Unsen with Eide Bailey presented the FY 2018 Audit. Discussion of the Audit to place. No notable findings were made.
4. Treasurer Report: Report was given by Treasurer. Motion made by Seeman, seconded by Schulte to approve. All aye. Motion carried.
5. Landfill Manager Report: Mr. Werner reported that the fall water samples were taken. Leachate was hauled to Van Horne for treatment. The old office building was torn down and the concrete pad remains for use. Winter stockpile of dirt for cover is getting started. Build date for the Track Loader is now 11/16/18 for a visit to the manufacturer. Motion made to accept the report by Schulte, seconded by Fish. All aye. Motion carried.
6. ECICOG Report: Jennifer Fencl updated the Commission on the new Fee Schedule. Discussion was held on the differences of the EMS program versus the Comp Plan structure. Motion by Fish, seconded by Kearns to accept the information that was given. All aye. Motion carried.
7. Action Items –
 - Resolution 2018-10-01 Approval of Expenditures. Motion by Schulte, seconded by Seeman. All Aye. Motion Carried.
 - Resolution 2018-10-02 Transfer of Funds between Savings/Checking. Motion by Schulte, seconded by McNulty. All aye. Motion carried.
 - Resolution 2018-10-03 Transfer of funds to Capital Account. Motion by McNulty, seconded by Seeman. All aye. Motion carried.
 - Resolution 2018-10-04 CP/PC CD Renewal. Motion to move funds to Benton State Bank, seconded by Schulte. All aye. Motion carried.
 - Resolution 2018-10-05 Out of County Depositories for Funds (Potential) Discussion only. No Action taken.
8. Other Business:
 - None
9. Public Comments: none.
10. Adjourn: Motion made by Schulte, seconded by Seeman to adjourn. All aye. Motion carried. Meeting adjourned at 7:41 pm.

Signature of Approval

Date