

Benton County Solid Waste Disposal Commission  
Meeting Minutes  
Meeting Thursday November 15, 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; Mike Seeck, City of Keystone; Tracy Seeman, Benton County; Nancy Thorkildson, City of Shellsburg; Bryce Brecht, Benton County; Jared Vogeler, City of Van Horne; Jennifer Zahradnik, Benton County; Doug Kearns, City of Garrison; 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 Fish, seconded by Seeman to approve minutes. All aye. Motion carried.
3. Treasurer Report: Report was given by Treasurer. Motion made by Seeman, seconded by Schulte to approve. All aye. Motion carried.
4. Landfill Manager Report: Mr. Werner reported that First Aid and CPR training for staff will be on December 13<sup>th</sup> at the Landfill. This is a certified class and the cost is \$75 per person to attend. The tour for the new Track Loader will be on November 28<sup>th</sup>. Leachate was hauled to Van Horne for processing. A new tire on the haul truck had to be replaced and the second tire went out and will also need to be replaced. A recommendation was made to wait on the EMS and stay with the Comprehensive Plan for the next couple of years.
5. ECICOG Report: Alicia Presto updated the Commission on scheduling the Environmental Assembly at schools in the area. Starting to work on the Summer Reading Program and seeking interest from the libraries in the planning area. The USDA Grant training has ended. The CEU's for the Operators have been submitted to the IDNR for credit. Posters and cards were handed out for the cities. The FY2020 cost of ECICOG services was handed out to the Commission.
6. Action Items –
  - Resolution 2018-11-01 Approval of Expenditures. Motion by Seeman, seconded by Brecht. All Aye. Motion Carried.
  - Resolution 2018-11-02 Transfer of Funds between Savings/Checking. Motion by Schulte, seconded by Seeck. All aye. Motion carried.
  - Resolution 2018-11-03 Transfer of funds to Capital Account. Motion by McNulty, seconded by Brecht. All aye. Motion carried.
7. Other Business:
  - Discussion of the FY20 Budget was held.
  - Discussion of the EMS and Comprehensive Plan was held looking at the pros and cons of each.
8. Public Comments: none.
9. Adjourn: Motion made by Zahradnik, seconded by Schulte to adjourn. All aye. Motion carried. Meeting adjourned at 7:38 pm.

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Signature of Approval

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Date