

Agenda for the Benton County Solid Waste Disposal Commission

**6:30pm THURSDAY, DECEMBER 20TH, 2018 VAN HORNE, COMMUNITY CENTER
508 1ST AVE ACROSS FROM THE FIRE STATION**

- 1)-CALL TO ORDER
- 2)-APPROVAL OF MINUTES FROM PREVIOUS MEETING
- 3)-TREASURER REPORT
- 4)-LANDFILL MANAGER REPORT
- 5)-ECICOG REPORT
- 6)-ACTION ITEMS
 - Resolution 2018-12-01 Approval Of Expenditures
 - Resolution 2018-12-02 Transfer of Funds Between Savings/Checking
 - Resolution 2018-12-03 Transfer of Funds to Capital Account
- 7)-OTHER BUSINESS
 - Budget Discussion (Needs Approval)
 - Discussion of the Rural Recycling Program
 - New Tarp Machine Discussion and/or Approval
 - Compactor Replacement Discussion
 - Landfill Manager Review (May be a Closed Session Pursuant to Iowa Code Section 25.1(7)(c))
- 8)-PUBLIC COMMENTS
- 9)-ADJOURN

NEXT MEETING DATE AND LOCATION: January 17th 6:30 pm, Location Van Horne Community Center