

Benton County Solid Waste Disposal Commission
Meeting Minutes
Meeting Thursday December 20, 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; Jeff Horne, City of Belle Plaine; Brian McNulty, City of Blairstown; Mike Seeck, City of Keystone; Tracy Seeman, Benton County; Nancy Jensen, Benton County; Bryce Brecht, Benton County; Jared Vogeler, City of Van Horne; Jennifer Zahradnik, Benton County; Doug Rinderknecht, City of Newhall; Gary Bierschenk, Benton County; Bruce Visser, City of Atkins; 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 Brecht, seconded by Schulte to approve minutes. All aye. Motion carried.
3. Treasurer Report: Report was given by Treasurer. Motion made by Brecht, seconded by Schulte to approve. All aye. Motion carried.
4. Landfill Manager Report: Mr. Werner reported that the new track loader arrived Monday, December 17th. Household Hazardous Material was delivered to the Cedar Rapids/Linn County landfill for disposal. CPR class has been rescheduled to January. Liberty Tires picked up 33 tons of tires at the landfill. A new vendor was selected for Sharps Disposal out of Clear Lake. Motion by Schulte, seconded by Seeck to accept the Landfill Manager report. All aye. Motion carried.
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. Deadline to apply for the EMS Program is February 2019 for FY2020.
6. Action Items –
 - Resolution 2018-12-01 Approval of Expenditures. Motion by Schulte, seconded by Brecht. All Aye. Motion Carried.
 - Resolution 2018-12-02 Transfer of Funds between Savings/Checking. Motion by Brecht, seconded by Schulte. All aye. Motion carried.
 - Resolution 2018-12-03 Transfer of funds to Capital Account. Motion by McNulty, seconded by Rinderknecht. All aye. Motion carried.
7. Other Business:
 - Discussion of the FY20 Budget was held. Motion by Schulte, seconded by Brecht to approve FY20 Budget as discussed. All Aye. Motion carried.
 - Discussion of Rural Recycling Program
 - New Tarp Machine Discussion and/or Approval. Quote for new tarp machine was presented for \$64,237. Motion by Horne, seconded by Schulte to approve purchase for quoted price. All aye. Motion carried.
 - Compactor Replacement Discussion.
 - Landfill Manager Review. Motion by Schulte, seconded by Brecht to approve a 2.5% pay increase. All aye. Motion carried.
 - Medical Sharps Policy – Policy presented to the Commission. Motion by Zahradnik, seconded by Schulte to approve Medical Sharps Policy. All aye. Motion carried.
8. Public Comments: none.
9. Adjourn: Motion made by Schulte, seconded by Brecht to adjourn. All aye. Motion carried. Meeting adjourned at 8:00 pm.

Signature of Approval

Date