

Benton County Solid Waste Disposal Commission

Meeting Minutes

Thursday January 17<sup>th</sup> 2019

Present: Loras Schulte, Norway; Jennifer Zahradnik, County; Jeff Horne, Belle Plaine; Doug Kearns, Garrison; Brian McNulty, Blairstown; Eric Werner, Landfill; Tracy Seeman, County Supervisor; Nancy Thorkildson, Shellsburg; Nancy Jensen, County; Jared Vogeler, Van Horne; Bruce Visson, Atkins; Denise Schwab, Rural; Terry Hertle, Rural; Doug Rinderknecht, Newhall

- 1) Meeting called to order at 6:30 by chairman Loras Schulte
- 2) Approval of the previous months minutes (M/S/A) Rinderknecht /Jensen/Approved
- 3) Treasurer Report presented by Jennifer (M/S/A) Kearns/Hertle/Approved
- 4) Landfill Manager Report: Mr. Werner reported that the new John Deere track loader seems to be very fuel efficient currently using about 4 gallons per hour, December's tonnage was 800.21 tons and this is one of the 3 leaner months that the landfill has, the landfill closed on January 8 due to the high winds and a wind advisory being issued, some of the employees will have a HHM recertification class in March, also commented on the fact that the landfill has been receiving power pole from out of county contractors and Zahradnik motioned that the landfill doubles (2X) the rate on all out of county waste received at the facility 2<sup>nd</sup> by McNulty and Motion carried
- 5) ECICOG Report: Alicia contacted Eric before the meeting and was unable to attend. Alicia sent out a list of items and projects that she is working on for the commission and also with Eric. No questions were presented for the Manager to get more information about.
- 6) Action Items:
  - a. Resolution 2019-01-01 Approval of Expenditure's. (M/S/A) Schwab/McNulty/Approved
  - b. Resolution 2019-01-02 Transfer of Funds between Checking/Savings. (M/S/A) Jensen/Kearns/Approved
  - c. Resolution 2019-01-03 Approval of Funds to Capital Account (M/S/A) McNulty/Rinderknecht/Approved
  - d. Resolution 2019-01-04 Named Depositories for the Commission (M/S/A) Vogeler/Schwab/Approved
- 7) Other Business:
  - a. Discussion was held on adjusting the amounts deposited into the Capital Accounts each month. A sheet with new amounts to be deposited into the accounts was presented. Motion made by Vogeler/Horne/Approved to adjust the deposits.
  - b. Discussion about the replacement of the leachate lagoon in the future and that there would be a line item in the capital account fund to start setting money aside for this project.
  - c. Reminder of the election of Officers at the February meeting
  - d. Newly elected Supervisor Tracy Seeman informed the Commission of the two new appointments to the Commission. They are Terry Hertle, At Large, and Amy Boddicker, Rural
- 8) Public Comments: None
- 9) Adjourn: (M/S/A) Zahradnik/Kearns/Approved Meeting Adjourned at 7:09p.m.