

Benton County Solid Waste Disposal Commission
Meeting -- Minutes
Thursday February 21, 2019

John Watson, Vinton, Jared Vogeler, Van Horne, Brian McNulty, Blirstown, Bryce Brecht, County, Doug Rinderknecht, Newhall, Nancy Jensen, County, Doug Luzbetak, HLW Engineering, Alicia Presto, ECICOG, Mike Seek, Keystone, Dave Fish, Belle Plaine, Loras Schulte, Norway, Jennifer Zahradnik, At Large, Amy Boddicker, At Large, Eric Werner, Landfill

Meeting called to order by John Watson at 6:30P.M.

Approval of the previous meeting minutes Motion by
Schulte 2nd by Rinderknecht Motion Carried

Treasurers Report presented by Jennifer Zahradnik Motion by
Brecht 2nd by Schulte to accept the Treasurer's Report as presented Motion Carried

Landfill Manager's Report Manager reported that CPR, AED, and First Aid training was completed in January, the new tarp machine was delivered today, and that an AED was purchased and placed in the scale house.

Engineer's Report, Doug Luzbatak presented the Financial Assurance Report that has to be submitted to the DNR each year. Doug stated that the reason for the slight increase was due to the cost of the treatment of the leachate. Motion to Approve the Financial Assurance Report by Brecht, seconded by Schulte, Motion carried. Doug discussed the annual water quality report and said that this report will be submitted to the DNR in March. Motion To accept the report by Fish, seconded by Schulte, motion carried.

Alicia Presto from ECICOG reported that this summer's library program will focus on recycling correctly, Midwest Electronic Recycling contract is up in June of this year and she is discussing renewal terms with them right now. Alicia is having trouble getting the school assembly programs scheduled due to the adverse weather and schools being closed because of this. She will be working with the manager on a medical sharp's correct disposal procedure for the public and possibly distribute to businesses.

Resolution 2019-02-01 Approval of Expenditures Motion by
Schulte 2nd Rinderknecht Motion Carried

Resolution 2019-02-02 Transfer of Funds between Checking and Savings Motion by
Brecht 2nd Seeck Motion Carried

Resolution 2019-02-03 Transfer of Funds to Capital Account Motion by
McNulty 2nd Hertle Motion Carried

Resolution 2019-04-Transfer of Funds to Closure/Post Closure Funds Tabled

Other Business

Credit Application from Edward's Plumbing and Heating
Motion by Vogeler 2nd Hertle Motion Carried

Reviewed rates for the Money Market accounts and Certificates of Deposit. Motion by Schulte to transfer funds from MidWest One to Keystone Savings. Seconded by Brecht, Motion Carried Reviewed the bids to purchase a new pickup for the landfill. The bids that were submitted were Van Horn Motors at 28,752, Erwin Motors 28,810, Grieder Motors 28,973, and Thy's Chevrolet 28,695. Motion by
Brecht 2nd Seeck to purchase a pickup from Thy's Chevrolet. Motion Carried

Motion by Brecht seconded by Boddicker that the 2019 Officers shall be Chairman John Watson, Vice Chairman, Loras Schulte, Treasurer, Jennifer Zahradnik, and Secretary, Brian McNulty. Motion carried.

Public Comments

None

Motion by to Adjourn Rinderknecht 2nd Seeck Motion Carried Meeting Adjourned at 7:07pm

Chairperson