

## **Benton County Solid Waste Disposal Commission**

### **Meeting Minutes**

**Thursday, March 21, 2019**

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday March 21, 2019 at the Van Horne Community Building. Present was Brian McNulty, Blairstown, Loras Schulte, Norway, Tracy Seeman, County, Nancy Jensen, County, Bill Voss, Walford, Terry Hertle, County, Dave Fish, Belle Plaine, Doug Kearns, Garrison, Eric Werner, Landfill Manager, Jennifer Zahradnick, At Large, Bryce Brecht, County, Amy Boddicker, At Large, Bruce Visser, Atkins, and Alicia Presto, ECICOG.

The meeting was called to order by Loras Schulte at 6:30 PM.

Motion made by Hertle, seconded by Fish to approve the February 21, 2019 minutes as amended. All Ayes.

The Treasurer's Report was presented by Jennifer Zahradnick. Motion made by Kearns, seconded by Brecht to approve the Treasurer's Report. All Ayes.

The Landfill Manager's Report included information on the new tarp roller, old tarp roller, Eric's visit to another solid waste disposal site, and about a possible DNR site visit. Motion made by Brecht, seconded by Jensen to accept the Landfill Manager's Report. All Ayes.

Alicia Presto from ECICOG reported that they are still trying to schedule an Environment Education Program, Keystone and Belle Plaine have scheduled to be part of the Summer Library Reading Program, recycling prices info, and she is working with Eric on a flyer for the medical sharps program.

Motion made by Brecht, seconded by Seeman to approve Resolution 2019-03-01 Approval of Expenditures. All Ayes.

Motion made by Fish, seconded by Hertle to approve Resolution 2019-03-02 Transfer of Funds Between Savings/Checking. All Ayes.

Motion made by Brecht, seconded by Fish to approve Resolution 2019-03-03 Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Brecht, seconded by Kearns to approve Resolution 2019-03-04 Transfer of Funds to Closure Post Closure Funds. All Ayes.

Eric Werner discussed with the commission about refuse derived fuel. Motion made by McNulty, seconded by Brecht to bring prices to the next meeting for a feasibility study. All Ayes.

Motion to adjourn made by Zahradnik, seconded by Hertle. All Ayes. Meeting adjourned at 7:07 PM.

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Chairperson