

Benton County Solid Waste Disposal Commission
Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday April 18, 2019 at the Van Horne Community Building. Present was Brian McNulty, Blairstown, Loras Schulte, Norway, Tracy Seeman, County, Bill Voss, Walford, Mitch Malcolm, Belle Plaine, Doug Kearns, Garrison, Eric Werner, Landfill Manager, Jennifer Zahradnik, At Large, Mike Seeck, Keystone, John Watson, Vinton, Jared Vogeler, Van Horne, Denise Schwab, County, and Alicia Presto, ECICOG.

The meeting was called to order by John Watson at 6:30 PM.

Motion made by Schulte, seconded by Seeck to approve the March 21, 2019 minutes. All Ayes.

The Treasurer's Report was presented by Jennifer Zahradnik. Motion made by Seeman, seconded by Schulte to approve the Treasurer's Report. All Ayes.

The Landfill Manager's Report included information on the new tarp roller issue, hauling water, the spring water analysis was done on 4/1/2019, DNR site visit, haul truck repairs, and health insurance renewal in July. Motion made by Kearns, seconded by Zahradnik to accept the Landfill Manager's Report. All Ayes.

Alicia Presto from ECICOG reported that they scheduled an Environment Education Program assembly at Central Lutheran School. Keystone, Vinton, Shellsburg, and Belle Plaine have scheduled to be part of the Summer Library Reading Program. Discussion was held about recycling contracts with Midwest Electronics and Liberty Tire. Discussion about the medical sharps policy draft. And assistance for RFP for waste haulers. Motion made by Schulte, seconded by Seeman to accept the ECICOG Report. All Ayes.

Motion made by Schulte, seconded by Seeman to approve Resolution 2019-04-01 Approval of Expenditures. All Ayes.

Motion made by Kearns, seconded by Schwab to approve Resolution 2019-04-02 Transfer of Funds Between Savings/Checking. All Ayes.

Motion made by Schulte, seconded by Voss to approve Resolution 2019-04-03 Transfer of Funds to Capital Accounts. All Ayes.

Discussion was held about a feasibility study.

Discussion was held about recycling. Cost? Regulations? Future? More information will be brought to the next meeting.

Motion to adjourn made by Schulte, seconded by Seeman. All Ayes. Meeting adjourned at 7:23 PM.

Chairperson