

Benton County Solid Waste Disposal Commission

May 16, 2019 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday May 16, 2019 at the Van Horne Community Building. Present was Brian McNulty, Blairstown, Jennifer Zahradnik, At Large, Doug Kearns, Garrison, Eric Werner, Landfill Manager, Jared Vogeler, Van Horne, Bruce Cross, Newhall, Mike Seeck, Keystone, Amy Boddicker, County, John Watson, Vinton, Jennifer FencI, ECICOG, Nancy Thorkildson, Shellsburg, Dave Fish, Belle Plaine, Bruce Visser, Atkins, Loras Schulte, Norway, and Tracy Seeman, County.

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

Motion made by Schulte, seconded by Seeman to approve the April 18, 2019 minutes. All Ayes.

Motion made by Seeck, seconded by Kearns to approve the Treasurer's Report. All Ayes.

The Landfill Manager's Report included updates on Americorp labor, haul truck repairs, arrival of new pick up, water hauling, and part time summer help. Motion made by Seeman, seconded by Schulte to accept the Landfill Manager's Report and allow Eric Werner to hire part time summer help. All Ayes.

Jennifer FencI from ECICOG reported about the upcoming school program, summer library reading programs, grants, and contracts. Motion made by Schulte, seconded by Watson to accept the ECICOG Report. All Ayes.

Motion made by Schulte, seconded by Seeck to approve Resolution 2019-05-01 Approval of Expenditures. All Ayes.

Motion made by McNulty, seconded by Vogeler to approve Resolution 2019-05-02 Approval of Transfer of Funds Between Savings/Checking. All Ayes.

Motion made by Kearns, seconded by Schulte to approve Resolution 2019-05-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

Discussion was held about a possible change to the Bylaws Section 9 Meetings. Motion made by Schulte, seconded by Vogeler to table a bylaw change. All Ayes.

Motion made by Zahradnik, seconded by Seeck to approve a contract with Liberty Tire. All Ayes.

Motion made by Schulte, seconded by Fish to approve a contract with Midwest Electronics. All Ayes.

Discussion was held about County Recycling Ordinance 44. Motion made by Vogeler, seconded by Zahradnik to approach the Supervisors and request that they repeal Ordinance 44. Ayes: McNulty, Zahradnik, Kearns, Vogeler, Cross, Seeck, Boddicker, Thorkildson, Fish, Visser and Schulte. Abstain: Seeman. Watson will request that they meet with the Supervisors on May 28, 2019 at 9:30 AM.

Motion to adjourn made by Schulte, seconded by Kearns. All Ayes. Meeting adjourned at 7:42 PM.

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Chairperson