

## Benton County Solid Waste Disposal Commission

### June 20, 2019 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday June 20, 2019 at the Newhall Luthern Church. Present was Brian McNulty, Blairstown, Jennifer Zahradnik, At Large, Doug Kearns, Garrison, Eric Werner, Landfill Manager, Jared Vogeler, Van Horne, John Watson, Vinton, Alicia Presto, ECICOG, Nancy Thorkildson, Shellsburg, Loras Schulte, Norway, Nancy Jensen, County, Terry Hertle, County, and Tracy Seeman, County.

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

Motion made by Schulte, seconded by Hertle to approve the May 16, 2019 minutes. All Ayes

Motion made by Jensen, seconded by Seeman to approve the Treasurer's Report. All Ayes

The Landfill Manager's Report included updates on a lightning strike which did damage to the scale and was turned into insurance, recycling rates went down, HHW has been very busy, storm water sampling is done, the farm renter took preventative planting due to the wet conditions, working on a dead animal policy, and hoping to start hauling water as soon as the weather allows. Motion made by Schulte, seconded by Kearns to accept the Landfill Manager's Report. All Ayes

Alicia Presto from ECICOG reported about the Environmental Education Program that was held at Central Lutheran School, summer library reading programs are underway, and staff training. Motion made by Schulte, seconded by Hertle to accept the ECICOG Report. All Ayes

Motion made by Seeman, seconded by Schulte to approve Resolution 2019-06-01 Approval of Expenditures. All Ayes

Motion made by Jensen, seconded by Schulte to approve Resolution 2019-06-02 Approval of Transfer of Funds Between Savings/Checking. All Ayes

Motion made by Hertle, seconded by Seeman to approve Resolution 2019-06-03 Approval of Transfer of Funds to Capital Accounts. All Ayes

Motion made by Schulte, seconded by Jensen to appoint Tracy Seeman, Eric Werner, and Jennifer Zahradnik as authorized signers for the NRCS and FSA offices. All Ayes

Motion made by Zahradnik, seconded by Seeman to approve change to current By Laws (Section 9 Meetings). All Ayes

Motion made by McNulty, seconded by Schulte to approve the insurance renewal with Heartland Risk Pool Insurance. All Ayes

Seeman gave an update Ordinance 44.

Discussion was held about a backup generator. More information will be brought to the next meeting.

Motion made by Seeman, seconded by Hertle to take the old landfill pickup to Alter. All Ayes

Motion made by Kearns, seconded by Schulte to increase employee wages by 60 cents per hour.  
All Ayes

Motion made by Vogeler, seconded by Hertle to increase the Treasurers wage from \$300 to \$500 per month. Ayes, McNulty, Jensen, Seeman, Schulte, Vogeler, Hertle, Kearns, and Thorkildson, Abstain Zahradnik

Discussion was held about landfill rates and the future.

Motion to adjourn made by Zahradnik, seconded by Schulte, All Ayes Meeting adjourned at 7:51 PM.

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Chairperson