

Benton County Solid Waste Disposal Commission

July 18, 2019 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday July 18, 2019 at the Van Horne Community Center. 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, Terry Hertle, County, Dave Fish, Belle Plaine, Mike Seeck, Keystone, Bruce Cross, Newhall, Bryce Brecht, County and Tracy Seeman, County.

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

Motion made by Kearns, seconded by Hertle to approve the June 20, 2019 minutes. All Ayes

Motion made by Schulte, seconded by Brecht to approve the Treasurer's Report. All Ayes

The Landfill Manager's Report included updates on a small floor repair in the office, hauling and recirculating water, going to try to empty and clean lagoon, haul truck is broke down and waiting for parts, excavator issues and compactor issues. Motion made by Brecht, seconded by Schulte to accept the Landfill Manager's Report. All Ayes

Alicia Presto from ECICOG reported about the summer library reading programs are underway, Liberty recycling contract, new assessment structure starting in August, ECICOG director retired and the new director will begin in the fall. Motion made by Seeman, seconded by Hertle to accept the ECICOG Report. All Ayes

Motion made by Brecht, seconded by Seeman to approve Resolution 2019-07-01 Approval of Expenditures. Ayes: McNulty, Zahradnik, Kearns, Fish, Seeck, Cross, Seeman, Brecht, Hertle, Thorkildson. Nays: Shulte, Vogeler. Motion Passed.

Motion made by Schulte, seconded by Fish to approve Resolution 2019-07-02 Approval of Transfer of Funds between Savings/Checking. All Ayes

Motion made by Brecht, seconded by Schulte to approve Resolution 2019-07-03 Approval of Transfer of Funds to Capital Accounts. All Ayes

Motion made by Schulte, seconded by Kearns to approve a Deceased Animal Policy. All Ayes

Seeman gave an update Ordinance 44.

Motion made by Vogeler, seconded by Brecht to approve the purchase of a backup generator from Rabe Hardware. All Ayes

Discussion was held about the installation of security cameras. More information will be brought to the next meeting.

Discussion was held about a Recycling Policy. Motion made by Schulte, seconded by Fish to table the Recycling Policy, All Ayes

Motion to adjourn made by Schulte, seconded by Fish. All Ayes. Meeting adjourned at 7:40PM.

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Chairperson