

Benton County Solid Waste Disposal Commission

August 22, 2019 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday August 22, 2019 at the Van Horne Community Center. Present was Brian McNulty, Blairstown, Jennifer Zahradnik, At Large, 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, Nancy Jensen, County, Amy Boddicker, County, Bruce Visser, Atkins, and Tracy Seeman, County.

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

Motion made by Hertle, seconded by Schulte to approve the July 18, 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 the installation of the generator, hauling water, winter stock pile, all equipment was repaired, and the audit is close to completion. Motion made by Brecht, seconded by Schulte to accept the Landfill Manager's Report. All Ayes

Alicia Presto from ECICOG reported the summer library reading programs are finished, staff training will begin next month and DNR in process of doing visioning process. Motion made by Seeman, seconded by Seeck to accept the ECICOG Report. All Ayes

Motion made by Brecht, seconded by Schulte to approve Resolution 2019-08-01 Approval of Expenditures. All Ayes

Motion made by Brecht, seconded by Schulte to approve Resolution 2019-08-02 Approval of Transfer of Funds between Savings/Checking. All Ayes

Motion made by Seeman, seconded by Hertle to approve Resolution 2019-08-03 Approval of Transfer of Funds to Capital Accounts. All Ayes

Motion made by Zahradnik, seconded by Schulte to table Security Camera Proposals. All Ayes

Motion made by Vogeler, seconded by Seeck to approve the Service Contract for the Generator from Rabe Hardware. All Ayes

Motion made by Schulte, seconded by Fish to adopt the Recyclables Policy as written. All Ayes

Motion to adjourn made by Schulte, seconded by Seeck All Ayes Meeting adjourned at 7:03PM.

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Chairperson