

Benton County Solid Waste Disposal Commission

September 19, 2019 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday September 19, 2019 at the Van Horne Community Center. Present was Brian McNulty, Blairstown, Jennifer Zahradnik, At Large, Eric Werner, Landfill Manager, Jared Vogeler, Van Horne, Nancy Thorkildson, Shellsburg, Loras Schulte, Norway, Terry Hertle, County, Dave Fish, Belle Plaine, Mike Seeck, Keystone, Bryce Brecht, County, Nancy Jensen, County, Amy Boddicker, County, Bruce Visser, Atkins, Bill Voss, Walford, Doug Kearns, Garrison, Denise Schwab, County, and Tracy Seeman, County.

The meeting was called to order by Loras Schulte at 6:30 PM.

Motion made by Hertle, seconded by Seeck to approve the August 22, 2019 minutes. All Ayes.

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

The Landfill Manager's Report included updates on hauling water, finished cleaning lagoon, lift station pump replacement, winter stock pile, equipment repairs, lease termination by tenant, and FSA info. Motion made by Brecht, seconded by Fish to accept the Landfill Manager's Report. All Ayes.

An ECICOG report was given. Motion made by Kearns, seconded by Seeck to accept the ECICOG Report. All Ayes.

Motion made by Brecht, seconded by Voss to approve Resolution 2019-09-01 Approval of Expenditures. All Ayes.

Motion made by Hertle, seconded by Schwab to approve Resolution 2019-09-02 Approval of Transfer of Funds Between Savings/Checking. All Ayes.

Motion made by Brecht, seconded by Voss to approve Resolution 2019-09-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

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

Motion made by Brecht, seconded by Zahradnik to approve the Recyclables Policy as written. All Ayes.

Motion made by Fish, seconded by Vogeler to table the RFP for Auditing. All Ayes.

Motion to adjourn made by Brecht, seconded by Voss. All Ayes. Meeting adjourned at 6:58PM.

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Chairperson