

Benton County Solid Waste Disposal Commission

January 16, 2020 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday January 16, 2020 at the Van Horne Community Center. Present was Brian McNulty, Blairstown, Jennifer Zahradnik, At Large, Eric Werner, Landfill Manager, Nancy Thorkildson, Shellsburg, Loras Schulte, Norway, Dave Fish, Belle Plaine, Nancy Jensen, County, John Watson, Vinton, Bruce Cross, Newhall, Tracy Seeman, County, Doug Kearn, Garrison, Terry Hertle, County, Jared Vogeler, Van Horne, and Bruce Visser, Atkins. Guests present were Paul Kruse and Dawn Phillips.

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

Motion made by Schulte, seconded by Hertle to approve the December 19, 2019 minutes. All Ayes.

The Landfill Manager's Report included hauling water, moving dirt and equipment maintenance. Motion made by Seeman, seconded by Cross to accept the Landfill Manager's Report. All Ayes.

Motion made by Schulte, seconded by Jensen to accept the ECICOG Report. All Ayes.

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

Motion made by Schulte, seconded by Seeman to approve Resolution 2020-01-01 Approval of Expenditures. All Ayes.

Motion made by Schulte, seconded by Hertle to approve Resolution 2020-01-02 Approval of Transfer of Funds Between Savings/Checking. All Ayes.

Motion made by Visser, seconded by Seeman to approve Resolution 2020-01-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Fish, seconded by Kearn to approve Resolution 2020-01-04 Approval of Named Depositories for Commission. All Ayes.

Paul Kruse of IPAIT was present to discuss with the commission services that they offer.

Motion made by Zahradnik, seconded by Hertle to approve a credit application for Boomerang. All Ayes.

Discussion was held about the meeting with the county supervisors and feasibility of rural recycling.

Motion made by Zahradnik, seconded by Fish to purchase a new Compactor from Altorfer Cat and make the decision on the warranty at a later date. All Ayes.

Watson, Schulte and Seeman will meet to do the Manager Review.

Motion to adjourn made by Hertle, seconded by Schulte. All Ayes. Meeting adjourned at 7:54 PM.

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Chairperson