

Benton County Solid Waste Disposal Commission

February 20, 2020 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday February 20, 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, Doug Rinderknecht, Newhall, Tracy Seeman, County, Doug Kearns, Garrison, Amy Boddicker, County, Erin Janss, Keystone, Bryce Brecht, County, Alicia Presto, ECICOG, and Bruce Visser, Atkins.

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

Motion made by Schulte, seconded by Brecht to approve the January 16, 2020 minutes. All Ayes.

Motion made by Watson, seconded by Kearns to nominate Loras Schulte as the commission chair. Motion made by Zahradnik, seconded by Brecht for nominations to cease. All Ayes.

Motion made by Zahradnik, seconded by Watson to nominate Bryce Brecht as vice chair. All Ayes.

Motion made by Watson, seconded by Boddicker to keep Jennifer Zahradnik at treasurer and Brian McNulty at secretary. All Ayes.

The Treasurer's Report was given. Motion made by Watson, seconded by Brecht to accept the Treasurer's Report. All Ayes.

The Landfill Manager's Report included tonnage information, equipment maintenance, Americorp is coming to help with litter control, looking at water tank for hauling water, and information about the TAC meeting with the DNR. Motion made by Seeman, seconded by Watson to accept the Landfill Manager's Report. All Ayes.

The ECICOG Report included information about the Summer Reading Program and the funding of the SWAP Grant. Motion made by Brecht, seconded by Fish to accept the ECICOG Report. All Ayes.

Motion made by Watson, seconded by Seeman to approve Resolution 2020-02-01 Approval of Expenditures. All Ayes.

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

Motion made by Brecht, seconded by Watson to approve Resolution 2020-02-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Watson, seconded by Boddicker to approve Resolution 2020-02-04 Approval of Updated Named Depositories for the Commission. All Ayes.

Motion made by Watson, seconded by Boddicker to approve Resolution 2020-02-05 Approval of IPAIT Trust as a Named Depository. All Ayes.

Motion made by Seeman, seconded by Rinderknecht to approve a credit application for 3D Kitchens and Kinzenbaw Earthmoving. All Ayes.

Motion made by Zahradnik, seconded by Seeman to adopt the draft Alternate Energy Policy with provisions. All Ayes.

An update was given on Rural Recycling.

Motion made by Fish, seconded by Visser to pursue the purchase of a truck for hauling water. All Ayes.

Alicia Presto left the meeting at 7:24.

Motion made by Brecht, seconded by Fish for a 3% pay increase for the Landfill Manager effective next pay period. All Ayes.

Motion to adjourn made by Watson, seconded by Seeman. All Ayes. Meeting adjourned at 7:26PM.

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Chairperson