

Benton County Solid Waste Disposal Commission

March 19, 2020 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday March 19, 2020 via phone conference. Present was Brian McNulty, Blainstown, Jennifer Zahradnik, At Large, Eric Werner, Landfill Manager, Nancy Thorkildson, Shellsburg, Loras Schulte, Norway, Dave Fish, Belle Plaine, Nancy Jensen, County, Tracy Seeman, County, Doug Kearns, Garrison, Erin Janss, Keystone, Bryce Brecht, County, Jared Vogeler, Van Horne, Doug Luzbatek, HLW, Alicia Presto, ECICOG, and Terry Hertle, County.

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

Motion made by Fish, seconded by Jensen to approve the February 20, 2020 minutes. All Ayes.

Motion made by Brecht, seconded by Vogeler to approve the HLW Financial Assurance Report. All Ayes.

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

The Landfill Manager's Report was distributed prior to the meeting via email. Motion made by Seeman, seconded by Brecht to accept the Landfill Manager's Report. All Ayes.

Motion made by Brecht, seconded by Vogeler to approve Resolution 2020-03-01 Approval of Expenditures. All Ayes.

Motion made by Kearns, seconded by Hertle to approve Resolution 2020-03-02 Approval of Transfer of Funds between Savings/Checking. All Ayes.

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

Motion to adjourn made by Hertle, seconded by Fish. All Ayes. Meeting adjourned at 6:44PM.

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Chairperson