

Benton County Solid Waste Disposal Commission

April 16, 2020 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday April 16, 2020 via phone conference due to the COVID 19 pandemic. 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, Tracy Seeman, County, Doug Kearns, Garrison, Erin Janss, Keystone, Bryce Brecht, County, Alicia Presto, ECICOG, Rob Spading, Atkins, and Terry Hertle, County.

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

Motion made by Brecht, seconded by Kerns to approve the March 19, 2020 minutes. All Ayes.

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

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

Motion made by Fish, seconded by Hertle to accept the ECICOG Report. All Ayes.

Motion made by Brecht, seconded by Fish to approve Resolution 2020-04-01 Approval of Expenditures. All Ayes.

Motion made by Jensen, seconded by Brecht to approve Resolution 2020-04-02 Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Brecht, seconded by Kearns to approve Resolution 2020-04-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Brecht, seconded by Hertle to approve a Credit Application for Moeller Sanitation. All Ayes.

Discussion was held about reopening to the public.

Motion to adjourn made by Seeman, seconded by Brecht. All Ayes. Meeting adjourned at 6:51PM.

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Chairperson