

Benton County Solid Waste Disposal Commission

May 21, 2020 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday May 21, 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, Denise Schwab, County, Amy Boddicker, County, and Terry Hertle, County.

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

Motion made by Brecht, seconded by Seeman to approve the April 16, 2020 minutes. All Ayes.

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

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

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

Motion made by Brecht, seconded by Seeman to approve Resolution 2020-05-01 Approval of Expenditures. All Ayes.

Motion made by Kearns, seconded by Hertle to approve Resolution 2020-05-02 Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Brecht, seconded by Seeman to approve Resolution 2020-05-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Kearns, seconded by Seeman to approve a Credit Card agreement with PayGov.gov. All Ayes.

Motion made by Schwab, seconded by Brecht to approve the Public Records Request Policy. All Ayes

Discussion was held about the Archaeological Phase 1 Survey and Ecological Survey for Expansion.

Motion made by Brecht, seconded by Schwab to make a partial payment of Two Hundred Thousand Dollars towards the new compactor. All Ayes.

Motion made by Brecht, seconded by Hertle to purchase health insurance through ISAC. Ayes: McNulty, Brecht, Zahradnik, Thorkildson, Hertle, Schwab, Janss, Kearns, Fish, Boddicker and Jensen. Abstain: Seeman.

Motion made by Zahradnik, seconded by Brecht to purchase a truck from Benton County and retrofit it for use as a water truck. All Ayes.

Motion to adjourn made by Fish, seconded by Brecht. All Ayes. Meeting adjourned at 7:11PM.

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Chairperson