

Benton County Solid Waste Disposal Commission

June 18, 2020 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday June 18, 2020 at the Van Horne Community Center. Present was Brian McNulty, Blirstown, Jennifer Zahradnik, At Large, Eric Werner, Landfill Manager, Loras Schulte, Norway, Dave Fish, Belle Plaine, Tracy Seeman, County, Doug Kearns, Garrison, Denise Schwab, County, Amy Boddicker, County, and Jared Vogeler, Van Horne.

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

Motion made by Fish, seconded by Zahradnik to approve the May 21, 2020 minutes. All Ayes.

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

The Landfill Manager's Report included water hauling and recirculation, moving dirt, information about new water truck and airspace analysis. Motion made by Kearns, seconded by Boddicker to accept the Landfill Manager's Report. All Ayes.

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

Motion made by Fish, seconded by Boddicker to approve Resolution 2020-06-01 Approval of Expenditures. All Ayes.

Motion made by Schwab, seconded by Kearns to approve Resolution 2020-06-02 Approval of Transfer of Funds Between Savings/Checking. All Ayes.

Motion made by Vogeler, seconded by Schwab to approve Resolution 2020-06-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Seeman, seconded by Boddicker to approve Resolution 2020-06-04 Closure/Post Closure CD. All Ayes.

Motion made by Zahradnik, seconded by Seeman to approve Heartland Risk Pool Insurance Renewal. All Ayes.

Motion made by Schwab, seconded by Zahradnik to approve the Alternative Energy Waste Acceptance Policy. All Ayes

Motion made by Zahradnik, seconded by Seeman to approve the HHM Policy Revision. All Ayes.

Motion made by Schwab, seconded by Seeman to approve the Dead Animal Acceptance Policy. All Ayes.

Motion made by Zahradnik, seconded by Vogeler to approve the bid from Rolling Hills Consulting Services for Archeological work. All Ayes.

Motion made by Zahradnik, seconded by Seeman to approve the tire contract with Liberty Tire. All Ayes.

Motion made by Kearns, seconded by Boddicker to approve Resolution 2020-06-05 Employee Raises. All Ayes.

Motion to adjourn made by Seeman, seconded by Boddicker. All Ayes. Meeting adjourned at 7:14PM.

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Chairperson