

Benton County Solid Waste Disposal Commission

July 16, 2020 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday July 16, 2020 at the Van Horne Community Center. Present was Brian McNulty, Blairstown, Jennifer Zahradnik, At Large, Eric Werner, Landfill Manager, Loras Schulte, Norway, Dave Fish, Belle Plaine, Tracy Seeman, County, Terry Hertle, County, Bryce Brecht, County, Alicia Presto, ECICOG, Nancy Thorkildson, Shellsburg, Bruce Visser, Atkins, and Jared Vogeler, Van Horne.

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

Motion made by Hertle, seconded by Fish to approve the June 18, 2020 minutes. All Ayes.

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

The Landfill Manager's Report included water recirculation, moving dirt, drilling quotes, Audit to begin in August, equipment repairs, information about new water truck and airspace analysis. Motion made by Brecht, seconded by Hertle to accept the Landfill Manager's Report. All Ayes.

The ECICOG report included virtual reading program, trainings and Belle Plaine program info. Motion made by Fish, seconded by Brecht to accept the ECICOG Report. All Ayes.

Motion made by Brecht, seconded by Fish to approve Resolution 2020-07-01 Approval of Expenditures. All Ayes.

Motion made by Seeman, seconded by Hertle to approve Resolution 2020-07-02 Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Brecht, seconded by Visser to approve Resolution 2020-07-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Vogeler, seconded by Hertle to approve the Engineering Contract with HLW. All Ayes

Motion to adjourn made by Zahradnik, seconded by Brecht. All Ayes. Meeting adjourned at 7:04PM.

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Chairperson