

Benton County Solid Waste Disposal Commission

September 17, 2020 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday September 17, 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, Bryce Brecht, County, Alicia Presto, ECICOG, Nancy Thorkildson, Shellsburg, Bruce Visser, Atkins, Doug Kearns, Garrison, Erin Janss, Keystone and Jared Vogeler, Van Horne.

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

Motion made by Brecht, seconded by Janss to approve the July 16, 2020 minutes. All Ayes.

Motion made by Zahradnik, seconded by Fish to approve the August 27, 2020 minutes. All Ayes.

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

The Landfill Manager's Report included equipment repairs and maintenance and information about new water truck. Motion made by Brecht, seconded by Visser to accept the Landfill Manager's Report. All Ayes.

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

Motion made by Brecht, seconded by Vogeler to approve Resolution 2020-09-01 Approval of Expenditures. All Ayes.

Motion made by Janss, seconded by Fish to approve Resolution 2020-09-02 Approval of Transfer of Funds Between Savings/Checking. All Ayes.

Motion made by Fish, seconded by Visser to approve Resolution 2020-09-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Zahradnik, seconded by Brecht to approve the well drilling quotes. All Ayes.

Discussion was held about storm damage to the shop/storage building. Motion made by Zahradnik, seconded by Brecht to deny the payment from insurance for the building repairs after verification with the insurance company of no issues insuring the building in the future. All Ayes.

Motion made by Zahradnik, seconded by Brecht to charge \$10/ton for mulch received from cities and reevaluate come December. All Ayes.

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

Chairperson