

Benton County Solid Waste Disposal Commission

December 17, 2020 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday December 17, 2020 at the Van Horne Community Center. Present was Brian McNulty, Blairstown, Jennifer Zahradnik, At Large, Eric Werner, Landfill Manager, Loras Schulte, Norway, Tracy Seeman, County, Doug Kearns, Garrison, Terry Hertle, County, Erin Janss, Keystone, and Bryce Brecht, County. On the phone were Dave Fish, Belle Plaine, Nancy Thorkildson, Shellsburg, Bruce Visser, Atkins, Nancy Jensen, County, and Alicia Presto, ECICOG.

The meeting was called to order by Loras Schulte at 6:35 PM.

Motion made by Kearns, seconded by Hertle to approve the November 19, 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 included information about incoming woodchips, audit work and landfill traffic is starting to slow. Motion made by Seeman, seconded by Brecht to accept the Landfill Manager's Report. All Ayes.

The ECICOG report was distributed prior to the meeting to commission member. Motion made by Brecht, seconded by Visser to accept the ECICOG Report. All Ayes.

Motion made by Hertle, seconded by Kearns to approve Resolution 2020-12-01 Approval of Expenditures. All Ayes.

Motion made by Brecht, seconded by Janss to approve Resolution 2020-12-02 Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Brecht, seconded by Janss to approve Resolution 2020-12-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

Discussion was held about CD's and rates.

Motion made by Zahradnik, seconded by Seeman to offer the Scale Attendant position to Jodi Wilkins with a starting wage of \$14.50 per hour, with a start date of January 4, 2021 upon completion of a background check and with a 90 day probationary period. All Ayes.

Motion made by Hertle, seconded by Seeman to approve the 2021-2022 Budget. All Ayes.

Discussion was held about fee for woodchips from contracted tree chipping company. No action was taken.

Motion to adjourn made by Seeman, seconded by Zahradnik. All Ayes. Meeting adjourned at 7:10PM.

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Chairperson