

Benton County Solid Waste Disposal Commission

January 21, 2021 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday January 21, 2021 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, Bryce Brecht, County, Jared Vogeler, Van Horne, Amy Boddicker, County, and Todd Whipple, HLW Engineering. On the phone were Dave Fish, Belle Plaine, Nancy Thorkildson, Shellsburg, Bruce Visser, Atkins, and Alicia Presto, ECICOG.

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

Motion made by Brecht, seconded by Hertle to approve the December 17, 2020 minutes. All Ayes.

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

The Landfill Manager's Report included information about incoming woodchips, new office hire started, equipment service and lagoon pump work. 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 members. Motion made by Vogeler, seconded by Zahradnik to accept the ECICOG Report. All Ayes.

Motion made by Brecht, seconded by Hertle to approve Resolution 2021-01-01 Approval of Expenditures. All Ayes.

Motion made by Brecht, seconded by Kearns to approve Resolution 2021-01-02 Approval of Transfer of Funds Between Savings/Checking. All Ayes.

Motion made by Fish, seconded by Brecht to approve Resolution 2021-01-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Zahradnik, seconded by Seeman to table Resolution 2021-01-04. All Ayes.

Motion made by Seeman, seconded by Zahradnik to approve a credit application for Wirtanen Concrete Inc. All Ayes.

The Annual Water Report was discussed and Todd Whipple gave a report on the findings. Motion made by Zahradnik, seconded by Vogeler to accept the report. All Ayes.

Motion made by Brecht to table Request for Raw Water Quality Data, motion died for lack of a second.

Motion made by Kearns, seconded by Seeman to approve the FY20 Audit. All Ayes.

Motion to adjourn made by Seeman, seconded by Fish. All Ayes. Meeting adjourned at 7:19PM.

---

Chairperson