

Benton County Solid Waste Disposal Commission

June 17, 2021 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday June 17, 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, Nancy Jensen, County, Bryce Brecht, County, Dave Fish, Belle Plaine, Bruce Visser, Atkins, Amy Boddicker, County, Alicia Presto, ECICOG and Jared Vogeler, Van Horne.

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

Motion made by Fish, seconded by Jensen to approve the May 20, 2021 minutes. All Ayes.

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

The Landfill Manager's Report included information about hauling water and recirculation, equipment service and repair and woodchip information. Motion made by Brecht, seconded by Fish to accept the Landfill Manager's Report. All Ayes.

The ECICOG report was given. Motion made by Visser, seconded by Boddicker to accept the ECICOG Report. All Ayes.

Motion made by Brecht, seconded by Seeman to approve Resolution 2021-06-01 Approval of Expenditures. All Ayes.

Motion made by Fish, seconded by Brecht to approve Resolution 2021-06-02 Approval of Transfer of Funds Between Savings/Checking. All Ayes.

Motion made by Kearns, seconded by Jensen to approve Resolution 2021-06-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Seeman, seconded by Zahradnik to raise the insurance to the shop building to \$400,000 and the office building to \$150,000. All Ayes.

Motion made by Brecht, seconded by Boddicker to approve the Heartland Insurance renewal. All Ayes.

Motion made by Brecht, seconded by Kearns to approve Resolution 2021-06-04 Approval of CD. All Ayes.

Motion made by Seeman, seconded by Vogeler to approve Resolution 2021-06-05 New Tipping Fee. All Ayes.

Motion made by Seeman, seconded by Brecht to approve the Household Hazardous Material contract. All Ayes.

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

Motion made by Brecht, seconded by Visser to approve the White goods contract. All Ayes.

Motion made by Brecht, seconded by Boddicker to approve Resolution 2021-06-06 Employee Wages. All Ayes.

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

Chairperson