

Benton County Solid Waste Disposal Commission

November 18, 2021 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday November 18, 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 Thorkildson, Shellsburg, Dave Fish, Belle Plaine, Jared Vogeler, Van Horne, Erin Janss, Keystone, Alicia Presto, ECICOG, Nancy Jensen, County, Bill Voss, Walford, Terry Hertle, County, Bruce Visser, Atkins, and John Kaestner, Guest.

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

Motion made by Fish, seconded by Kearns to approve the October 21, 2021 minutes. All Ayes.

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

The Landfill Manager's Report included equipment repairs, hauling water, storm water sample and census numbers. Motion made by Seeman, seconded by Janss to accept the Landfill Manager's Report. All Ayes.

The ECICOG report included the orangics program and possibly making that program county wide. Motion made by Fish, seconded by Hertle to accept the ECICOG Report. All Ayes.

Motion made by Visser, seconded by Kearns to approve Resolution 2021-11-01 Approval of Expenditures. All Ayes.

Motion made by Jensen, seconded by Fish to approve Resolution 2021-11-02 Approval of Transfer of Funds Between Savings/Checking. All Ayes.

Motion made by Visser, seconded by Janss to approve Resolution 2021-11-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Voegeler, seconded by Visser to approve the FY21 Audit. All Ayes.

The draft FY22 Budget was reviewed.

Motion to adjourn made by Kearns, seconded by Zahradnik. All Ayes. Meeting adjourned at 7:14 PM.

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Chairperson