

Benton County Solid Waste Disposal Commission

February 17, 2022 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday February 17, 2022 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, Dave Fish, Belle Plaine, Alicia Presto, ECICOG, Bruce Cross, Newhall, Bruce Visser, Atkins, Doug Luzbetak, HLW and John Kaestner, County.

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

Election of officers was held. Motion made by Seeman, seconded by Kearns to leave the officers as they currently are. Chairperson Loras Schulte, Vice Chair Dave Fish, Treasurer Jennifer Zahradnik, Secretary Brian McNulty, All Ayes.

Motion made by Seeman, seconded by Fish to approve the January 20, 2022 minutes. All Ayes.

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

The Landfill Manager's Report included litter fence information, concrete bids for driveway, tree removal, removal of tires, CPR training, HHW recertification information and convenience center dump site. Motion made by Zahradnik, seconded by Fish to accept the Landfill Manager's Report. All Ayes.

The ECICOG written report was sent out before the meeting. Motion made by Zahradnik, seconded by Seeman to accept the ECICOG Report. All Ayes.

Motion made by Kaestner, seconded by Cross to approve Resolution 2022-02-01 Approval of Expenditures. All Ayes.

Motion made by Fish, seconded by Visser to approve Resolution 2022-02-02 Approval of Transfer of Funds Between Savings/Checking. All Ayes.

Motion made by Seeman, seconded by Kaestner to approve Resolution 2022-02-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Kearns, seconded by Visser to approve Resolution 2022-02-04 Named Depositories for the Commission. All Ayes.

Motion made by Zahradnik, seconded by Visser to approve the Financial Assurance Report presented by HLW with no deposit being made. All Ayes.

Motion made by Seeman, seconded by Fish to approve the Annual Water Quality Report. All Ayes.

Motion made by Zahradnik, seconded by Kaestner to approve the credit applications submitted by Lubbock Construction and S&J Sanitation. All Ayes.

Motion made by Visser, seconded by Fish to proceed with investigating the adjoining real estate. All Ayes.

Motion made by Zahradnik, seconded by Visser to further investigate haul truck replacement with more information and prices for the next meeting. All Ayes.

Motion to adjourn made by Kearns, seconded by Seeman. All Ayes. Meeting adjourned at 7:15 PM.

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Chairperson