

Benton County Solid Waste Disposal Commission

March 17, 2022 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday March 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, Mary Pech, Belle Plaine, Alicia Presto, ECICOG, Jared Vogeler, Van Horne, Bruce Cross, Newhall, Bruce Visser, Atkins, Bill Voss, Walford, Terry Hertle, County, Dave Munson, Keystone, Nancy Jensen, County and John Kaestner, County.

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

Motion made by Kaestner, seconded by Kearns to approve the February 17, 2022 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 plan for development approval/will do site inspection, price on trees that are to be removed, HHW recertification information and convenience center dump site. Motion made by Vogeler, seconded by Zahradnik to accept the Landfill Manager's Report. All Ayes.

The ECICOG report included the comp plan, summer reading program, operator recertification program and the Solid Waste TAC meeting update. Motion made by Kearns, seconded by Kaestner to accept the ECICOG Report. All Ayes.

Motion made by Voss, seconded by Visser to approve Resolution 2022-03-01 Approval of Expenditures. All Ayes.

Motion made by Jensen, seconded by Hertle to approve Resolution 2022-03-02 Approval of Transfer of Funds Between Savings/Checking. All Ayes.

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

Motion made by Zahradnik, seconded by Seeman to accept a bid from Vision Concrete for the entrance project. All Ayes.

Motion made by Zahradnik, seconded by Vogeler to have the Landfill Manager and concrete contractor decide what concrete to use for the project. All Ayes.

Motion made by Seeman, seconded by Voss to purchase a 2017 haul truck from Martin Equipment for \$154,300 after a visual inspection from the landfill manager. All Ayes.

Motion made by Munson, seconded by Zahradnik to proceed with the convenience are project. All Ayes.

Motion made by Seeman, seconded by Visser to keep the CD renewal at Chelsea Savings Bank for 1%. All Ayes.

Discussion was held about changing the Capital Account transfer from \$26,675 to \$39,050 for next month.

Motion to adjourn made by Voss, seconded by Zahradnik. All Ayes. Meeting adjourned at 7:48 PM.

Chairperson