

Benton County Solid Waste Disposal Commission

April 21, 2022 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday April 21, 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, Jared Vogeler, Van Horne, Bruce Cross, Newhall, Nancy Thorkildson, Shellsburg, Amy Boddicker, County, Nancy Jensen, County and John Kaestner, County.

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

Motion made by Kearns, seconded by Kaestner to approve the March 17, 2022 minutes. All Ayes.

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

The Landfill Manager's Report included haul truck delivered, hauling water, DNR Inspection went well, AmeriCorps coming to help with litter removal, ECICOG meeting and health insurance information. Motion made by Jensen, seconded by Cross to accept the Landfill Manager's Report. All Ayes.

The ECICOG report was delivered by email prior to the meeting. Motion made by Seeman, seconded by Fish to accept the ECICOG Report. All Ayes.

Motion made by Boddicker, seconded by Kearns to approve Resolution 2022-04-01 Approval of Expenditures. All Ayes.

Motion made by Seeman, seconded by Kaestner to approve Resolution 2022-04-02 Approval of Transfer of Funds Between Savings/Checking. All Ayes.

Motion made by Vogeler, seconded by Jensen to approve Resolution 2022-04-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

Discussion was held about the convenience area project.

Motion made by Fish, seconded by Kearns to purchase a stainless tank for the water haul truck. Ayes: McNulty, Vogeler, Fish, Thorkildson, Kearns, Kaestner, Jensen, Cross, Boddicker and Zahradnik. Nay: Seeman. Motion passed.

Motion made by Seeman, seconded by Zahradnik to do the 500 hour Martin Care Service for the 260E haul truck and let the landfill manager decide on the oil change interval. All Ayes.

Motion to adjourn made by Zahradnik, seconded by Seeman. All Ayes. Meeting adjourned at 6:55 PM.

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Chairperson