

Benton County Solid Waste Disposal Commission

May 19, 2022 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday May 19, 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, Nancy Thorkildson, Shellsburg, Amy Boddicker, County, Dave Monson, Keystone, Alicia Presto, ECICOG, Bruce Visser, Atkins, Nancy Jensen, County and Terry Hertle, County.

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

Motion made by Fish, seconded by Vogeler to approve the April 21, 2022 minutes. All Ayes.

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

The Landfill Manager's Report included hauling water, AmeriCorps litter removal and property maintenance. Motion made by Seeman, seconded by Monson to accept the Landfill Manager's Report. All Ayes.

The ECICOG report was included summer reading program, staff training, and an RFP for electronic recycling. Motion made by Fish, seconded by Seeman to accept the ECICOG Report. All Ayes.

Motion made by Visser, seconded by Jensen to approve Resolution 2022-05-01 Approval of Expenditures. All Ayes.

Motion made by Boddicker, seconded by Kearns to approve Resolution 2022-05-02 Approval of Transfer of Funds Between Savings/Checking. All Ayes.

Motion made by Hertle, seconded by Visser to approve Resolution 2022-05-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Zahradnik, seconded by Visser to accept the bid from Vision concrete for work in the convenience area. All Ayes.

Motion made by Fish, seconded by Boddicker to approve the No Idle Policy. All Ayes.

Motion made by Vogeler, seconded by Fish to approve the Heartland Insurance renewal. All Ayes.

Motion made by Seeman, seconded by Hertle to approve Resolution 2022-05-04 CD Renewal. All Ayes.

Motion made by Seeman, seconded by Vogeler to approve a \$2.00 raise for Vogel and Wilkins, a \$1.00 raise for Wheeler and the salary of Werner to \$77,000. All Ayes.

Motion made by Fish, seconded by Visser to contribute \$100 per month to a HSA for Vogel and Wheeler. All Ayes.

Motion made by Zahradnik, seconded by Boddicker to send a letter to Linn County Solid Waste stating we are not interested in meeting at this time. All Ayes.

Motion to adjourn made by Kearns, seconded by Fish. All Ayes. Meeting adjourned at 7:37 PM.

Chairperson