

Benton County Solid Waste Disposal Commission

August 25 2022 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday August 25, 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, Jared Vogeler, Van Horne, Terry Hertle, County, Bruce Visser, Atkins, Bruce Cross, Newhall, Nancy Jensen, County, Dave Fish, Belle Plaine, Bill Voss, Walford, Alicia Presto, ECICOG, Doug Luzbetak, HLW, Nancy Thorkildson, Shellsburg and Jon Kaestner, County.

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

Motion made by Hertle, seconded by Kearns to approve the July 21, 2022 minutes. All Ayes.

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

The Landfill Manager's Report included project update, DNR Permit information, equipment repairs and property maintenance. Motion made by Jensen, seconded by Seeman to accept the Landfill Manager's Report. All Ayes.

The ECICOG report included summer reading program, comprehensive plan information, compost bin rebate program and Belle Plaine FFA compost and waste exchange program. Motion made by Fish, seconded by Kaestner to accept the ECICOG Report. All Ayes.

Motion made by Visser, seconded by Voss to approve Resolution 2022-08-01 Approval of Expenditures. All Ayes.

Motion made by Hertle, seconded by Visser to approve Resolution 2022-08-02 Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Visser, seconded by Seeman to approve Resolution 2022-08-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Zahradnik, seconded by Seeman to accept the price of the HLW contract and have the chairperson sign upon final review and recommendations from legal counsel and the insurance company. All Ayes.

Motion made by Seeman, seconded by Zahradnik to approve a starting wage of \$16.50 with a \$2.00 discretion to the landfill manager for qualifications. All Ayes.

Discussion was held about employee wages and benefits along with the employee handbook. This topic will be kept on the monthly agenda.

Motion to adjourn made by Zahradnik, seconded by Fish. All Ayes. Meeting adjourned at 7:16PM.

Chairperson