

Benton County Solid Waste Disposal Commission

December 15, 2022 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday December 15, 2022 at the Van Horne Community Center. Present was Brian McNulty, Blairstown, Eric Werner, Landfill Manager, Tracy Seeman, County, Dave Fish, Belle Plaine, Jared Vogeler, Van Horne, Doug Kearns, Garrison, Amy Boddicker, County and Loras Schulte, Norway.

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

Motion made by Seeman, seconded by Fish to approve the November 17, 2022 minutes. All Ayes.

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

The Landfill Manager's Report included upcoming trainings, litter fences and property update. Motion made by Fish, seconded by Boddicker to accept the Landfill Manager's Report. All Ayes.

The ECICOG written report was discussed. Motion made by Vogeler, seconded by Boddicker to approve the ECICOG report. All Ayes.

Motion made by Kearns, seconded by Fish to approve Resolution 2022-12-01 Approval of Expenditures. All Ayes.

Motion made by Boddicker, seconded by Vogeler to approve Resolution 2022-12-02 Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Seeman, seconded by Fish to approve Resolution 2022-12-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Fish, seconded by Kearns to approve the Employee Handbook with January 1, 2023 as the effective date. All Ayes.

Motion made by Boddicker, seconded by Fish to approve a contract amendment with Wiekerts. All Ayes.

Motion made by Fish, seconded by Boddicker to approve a \$100 month compensation for website maintenance for Loras Schulte. All Ayes.

Motion made by Kearns, seconded by Fish to rollover the Closure/Post Closure CD at Farmers Savings Bank in Vinton. All Ayes.

Motion made by Vogeler, seconded by Fish to approve the FY24 Budget. All Ayes.

Motion to adjourn made by Kearns, seconded by Fish. All Ayes. Meeting adjourned at 6:56PM.

Chairperson