

Agenda

Benton County Solid Waste Disposal Commission

6:30pm THURSDAY, JANUARY 19th, 2023

Van Horne Community Center - 508 1ST AVE

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- 1)-CALL TO ORDER
 - 2)-APPROVAL OF MINUTES FROM PREVIOUS MEETING
 - 3)-TREASURER REPORT
 - 4)-LANDFILL MANAGER REPORT
 - 5)-ECICOG REPORT
 - 6)-ACTION ITEM
 - Resolution 2023-01-01 Approval of Expenditures
 - Resolution 2023-01-02 Transfer of Funds between Savings/Checking
 - Resolution 2023-01-03 Transfer of Funds to Capital Account
 - 7)-OTHER BUSINESS
 - Review and Consider for approval Resolution 2023-01-04 Approving Comprehensive Plan 2023-2028
 - Handout, review, and consider for approval for FY 2022 Audit from Roland and Dielman
 - Approve RFP for auditing services to be due April 1st, 2023
 - Ratification of Independent Contractor Compensation for website maintenance
 - Discuss Change Order request procedure for new cell construction
 - Discuss and Consider for approval Resolution 2023-01-05 Phase III Cell H regarding public hearing and receipt of bids for construction
 - Consider Motion to go into Closed Session pursuant to Iowa Code Section 25.1(7)(c) to discussion the potential acquisition of real estate which disclosure could result in the Commission paying more for such land.
 - Consideration to Authorize Treasurer to make a written offer to land owner for the acquisition of land pursuant to the terms discussed in the closed session.
 - 8)-PUBLIC COMMENTS
 - 9)-ADJOURN

Next Meeting Date and Location: February 16th, 6:30 pm, Van Horne Community Center