

Benton County Solid Waste Disposal Commission

May 18, 2023 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday May 18, 2023 at the Van Horne Community Center. Present was Brian McNulty, Blairstown, Eric Werner, Landfill Manager, Tracy Seeman, County, Jennifer Zahradnik, County, Jon Kaestner, County, Doug Kearns, Garrison, Jared Vogeler, Van Horne, Loras Schulte, Norway, Amy Boddicker, County, Bruce Cross, Newhall, Alicia Presto, ECICOG, Terry Hertle, County, Bill Voss, Walford, Nancy Jensen, County, Erika Hodgson, County, and Dave Fish, Belle Plaine.

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

Motion made by Fish, seconded by Kearns to approve the April 20, 2023 minutes. All Ayes.

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

The Landfill Manager's Report included Ameri-Corp cleanup, logging of trees, equipment maintenance, out of county businesses inquiring for services and hauling dirt in. Motion made by Kaestner, seconded by Voss to accept the Landfill Manager's Report. All Ayes.

The ECICOG report included summer reading program information, staff training and compost bin rebate program. Motion made by Fish, seconded by Cross to approve the ECICOG report. All Ayes.

Motion made by Hertle, seconded by Seeman to approve Resolution 2023-05-01: Approval of Expenditures. All Ayes.

Motion made by Seeman, seconded by Jensen to approve Resolution 2023-05-02: Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Kaestner, seconded by Seeman to approve Resolution 2023-05-03: Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Vogeler, seconded by Voss to approve the credit application from Dave Schmidt Construction. All Ayes.

Motion made by Seeman, seconded by Fish to approve a 3 year contract with HLW Engineering for services. All Ayes.

Motion made by Voss, seconded by Boddicker to approve the Heartland Insurance renewal. All Ayes.

Motion made by Seeman, seconded by Fish to have the Landfill Manager purchase a power washer. All Ayes.

Discussion was held about Employee Compensation. Schulte, Seeman, and McNulty will meet to discuss the compensation of the Landfill Manager.

Motion to adjourn made by Zahradnik, seconded by Kearns. All Ayes. Meeting adjourned at 7:12 PM.

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Chairperson