

Benton County Solid Waste Disposal Commission

December 21, 2023 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday December 21, 2023 at the Van Horne Community Center. Present was Brian Biershenk, Mike Crow, Damian Andrew, Jeff Cronbaugh, Cory Cronbaugh, Amy Boddicker, At Large, Eric Werner, Landfill Manager, Jon Kaestner, County, Doug Kearns, Garrison, Jared Vogeler, Van Horne, Loras Schulte, Norway, Bruce Visser, Atkins, Nancy Jensen, County, Jen Zahradnik, County and Tracy Seeman Supervisor

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

Motion made by Visser, seconded by Kaestner to approve the November 16, 2023 minutes. All Ayes

Bids for farm ground lease were opened with Biershenk have the opening high bid. The bidders were given the option of increasing their bids. There were two individuals that increased their bids and Biershenk was the winning bidder at \$260 per acre. Motion to accept the winning bid by Kearns, seconded by Jensen motion carried. Boddicker abstained

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

The Landfill Manager's Report included Herring Hotel from Belle Plaine, finish water hauling, closing Monday for high winds, installation of GPS for packer on Wednesday 12-28, and auditors to have audit back mid-January. Motion made by Kaestner seconded by Boddicker to accept the Landfill Manager's Report. All Ayes.

The ECICOG report was sent out via email prior to the meeting.

Motion made by Seeman, seconded by Kearns to approve Resolution 2023-12-01: Approval of Expenditures. All Ayes.

Motion made by Jensen, seconded by Seeman to approve Resolution 2023-12-02: Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Visser, seconded by Boddicker to approve Resolution 2023-12-03: Approval of Transfer of Funds to Capital Accounts. All Ayes

The FY 24 budget was presented and reviewed. Motion to approve the FY 24 budget by Seeman, seconded by Visser to accept FY 24 budget All Ayes

Motion to adjourn made by Boddicker, seconded by Zahradnik. All Ayes. Meeting adjourned at 7:14 PM.

Chairperson