

Benton County Solid Waste Disposal Commission

March 21, 2024 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday March 21, 2024 at the Van Horne Community Center. Present was Brian McNulty, Blairstown, Eric Werner, Landfill Manager, Jon Kaestner, County, Doug Kearns, Garrison, Jared Vogeler, Van Horne, Loras Schulte, Norway, Bruce Cross, Newhall, Jen Zahradnik, County, Nancy Jensen, County, Tracy Seeman, County, Terry Hertle, County, Doug Luzbatek, HLW and Amy Boddicker, County.

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

Motion made by Hertle, seconded by Cross to approve the February 15, 2024 minutes. All Ayes.

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

The Landfill Manager's Report included Ameri Corps was out, water hauling, equipment repairs, training update, receiving dirt, met with REC about new lagoon electricity and information about insurance. Motion made by Seeman, seconded by Boddicker to accept the Landfill Manager's Report. All Ayes.

The ECICOG report was sent prior to the meeting. Motion made by Zahradnik, seconded by Hertle to accept the ECICOG report. All Ayes.

Motion made by Seeman, seconded by Vogeler to approve Resolution 2024-03-01: Approval of Expenditures. All Ayes.

Motion made by Hertle, seconded by Jensen to approve Resolution 2024-03-02: Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Kaestner, seconded by Cross to approve Resolution 2024-03-03: Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Vogeler, seconded by Kearns to approve Resolution 2024-03-04: Acceptance of Cell H. All Ayes.

Motion made by Seeman, seconded by Hertle to approve a credit application for N & N Sanitation. All Ayes.

Motion made by Cross, seconded by Boddicker to decline the Crime Insurance Coverage. Ayes: McNulty, Vogeler, Kearns, Jensen, Boddicker, Cross, Seeman, Hertle and Kaestner. Abstain: Zahradnik. Motion carried.

Motion made by Zahradnik, seconded by Seeman to proceed to have the engine overhauled in the 4440 tractor at the discretion of the landfill manager on who to perform the work. All Ayes.

Motion made by Seeman, seconded by Hertle to approve the Annual Water Quality Report. All Ayes.

Motion made by Zahradnik, seconded by Seeman to approve the Financial Assurance Report. All Ayes.

Motion made by Seeman, seconded by Hertle to cover the yearly amount of the Financial Assurance for the closure post closure. All Ayes.

Motion to adjourn made by Cross, seconded by Seeman. All Ayes. Meeting adjourned at 7:08 PM.

---

Chairperson