

Benton County Solid Waste Disposal Commission

May 16, 2024 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday May 16, 2024 at the Van Horne Community Center. Present was Brian McNulty, Blairstown, Eric Werner, Landfill Manager, Jon Kaestner, County, Doug Kearns, Garrison, Loras Schulte, Norway, Jen Zahradnik, County, Nancy Jensen, County, Tracy Seeman, County, Terry Hertle, County, Alicia Presto, ECICOG, Mark Andresen, Keystone, Lyle Morrow, Belle Plaine and Jared Vogeler, Van Horne.

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

Motion made by Kaestner, seconded by Hertle to approve the April 18, 2024 minutes. All Ayes.

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

The Landfill Manager's Report included dirt hauling, hauling water, new cell filling update, well plugging update, storm water sample, new water loadout plans and equipment repairs. Motion made by Kearns, seconded by Kaestner to accept the Landfill Manager's Report. All Ayes.

The ECICOG report included Summer Reading Program, upcoming White Good contract, HHM contract and Liberty Tire contract. Motion made by Seeman, seconded by Zahradnik to accept the ECICOG report. All Ayes.

Motion made by Seeman, seconded by Kaestner to approve Resolution 2024-05-01: Approval of Expenditures. All Ayes.

Motion made by Kaestner, seconded by Andresen to approve Resolution 2024-05-02: Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Morrow, seconded by Andresen to approve Resolution 2024-05-03: Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Vogeler, seconded by Kearns to approve security for the landfill website at the cost of \$600 for 5 years. All Ayes.

Hertle, Schulte and Seeman will meet to discuss reviews.

Motion to adjourn made by Seeman, seconded by Hertle. All Ayes. Meeting adjourned at 6:55 PM.

Chairperson