

Agenda for the Benton County Solid Waste Disposal Commission

**6:30pm THURSDAY JUNE 20TH, 2023 Van Horne Community Center 508 1ST AVE,
ACROSS FROM THE FIRE STATION**

1)-CALL TO ORDER

2)-APPROVAL OF MINUTES FROM PREVIOUS MEETING

3)-TREASURER REPORT

4)-LANDFILL MANAGER REPORT

5)-ECICOG REPORT

6)-ACTION ITEMS

-Resolution 2024-06-01 Approval Of Expenditures

-Resolution 2024-06-02 Transfer of Funds Between Savings/Checking

-Resolution 2024-06-03 Transfer of Funds to Capital Account

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7)-OTHER BUSINESS

-Discuss/Approve Liberty Tire Contract

-Discuss/Approve Weikert White Goods Contract

-Discuss/Approve HHM Satellite Services Contract

-Heartland Insurance Renewal Discuss/Approve

-Closure/Post Closure Fully Funding

-Vehicle/Equipment Replacement Schedule

- Employee Compensation for FY 25

-Safety Shoe Reimbursement Compensation Amount (Increase?)

- Landfill Manager Review (May be a Closed Session Pursuant to Iowa Code Section 25.1(7)(c))

-Credit Application

-Resolution 3 Updates

-Long Term Strategic Plan

8)-PUBLIC COMMENTS

9)-ADJOURN

**NEXT MEETING DATE AND LOCATION: July 18th, 6:30 pm, Location Van Horne
Community Center**