

Benton County Solid Waste Disposal Commission

June 20, 2024 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday June 20, 2024 at the Van Horne Community Center. Present was Bruce Visser Atkins, Eric Werner, Landfill Manager, Jon Kaestner, County, Amy Boddicker Rural, Loras Schulte, Norway, Jen Zahradnik, County, Mike Seeck, County, Tracy Seeman, County, Terry Hertle, County, Alicia Presto, ECICOG, Lyle Morrow, Belle Plaine, Doug Boddicker, Newhall, and Jared Vogeler, Van Horne.

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

Motion made by Kaestner, seconded by Seeman to approve the May 16, 2024 minutes. All Ayes.

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

The Landfill Manager's Report included hauling water, seeding cover soil in borrow area, driveway paving, and spraying brush and trees on old landfill. Motion made by Boddicker, seconded by Morrow 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 Kaestner, seconded by Seeman to accept the ECICOG report. All Ayes.

Motion made by Morrow, seconded by Hertle to approve Resolution 2024-06-01: Approval of Expenditures. All Ayes.

Motion made by Seeck, seconded by Visser to approve Resolution 2024-06-02: Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Boddicker, seconded by Seeman to approve Resolution 2024-06-03: Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion by Vogeler, seconded by Seeck to accept Liberty Tire contract as presented All Ayes

Motion by Seeman, seconded by Visser to accept White Goods contract as presented All Ayes

Motion by Zahradnik, seconded by Boddicker to accept HHM Satellite services contract as presented All Ayes

Motion by Zahradnik seconded by Hertle to accept Heartland Insurance renewal not to exceed \$30,000 All Ayes

Motion by Vogeler seconded by Kaestner to fully fund the closure/post closure account All Ayes

Discussion on equipment and vehicle replacement time frame

Motion by Zahradnik seconded by Boddicker to increase the safety shoe allowance to \$240 per pair All Ayes

Employee Compensation Discussion Motion made by Zahradnik, seconded by Boddicker to accept Resolution 2024-06-04 for employee compensation to take effect July 1, 2024 All Ayes

Credit application presented motion by Zahradnik, seconded by Morrow to deny due to lack of credit references All Ayes

Resolution 3 updates Motion by Vogeler to accept Resolution 3 updates eliminating the line item land acquisition and leaving the rest of the Resolution as is, seconded by Visser, All Ayes

Discussion on long term strategic plan will revisit again in September

Motion to adjourn made by Boddicker, seconded by Seeman, All Ayes. Meeting adjourned at 7:36 PM.

Chairperson