

Benton County Solid Waste Disposal Commission

August 22, 2024 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday August 22, 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, Bruce Visser, Atkins, Mike Seeck, County, Lyle Morrow, Belle Plaine, Amy Boddicker, County, Bruce Cross, Newhall and Jared Vogeler, Van Horne.

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

Motion made by Kearns, seconded by Kaestner to approve the July 18, 2024 minutes. All Ayes.

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

The Landfill Manager's Report included hauling water, spraying trees, equipment repairs, upcoming audit, delay in lagoon project and possible three phase electrical. Motion made by Boddicker, seconded by Morrow to accept the Landfill Manager's Report. All Ayes.

The ECICOG report included Summer Reading Program and school assembly programs. Motion made by Seeman, seconded by Jensen to accept the ECICOG report. All Ayes.

Motion made by Seeman, seconded by Morrow to approve Resolution 2024-08-01: Approval of Expenditures. All Ayes.

Motion made by Seeck, seconded by Visser to approve Resolution 2024-08-02: Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Kearns, seconded by Hertle to approve Resolution 2024-08-03: Approval of Transfer of Funds to Capital Accounts. All Ayes.

Discussion was held about a Long-Term Strategic Plan.

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

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Chairperson