

Benton County Solid Waste Disposal Commission

September 19, 2024 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday September 19, 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, Alicia Presto, ECICOG, Lyle Morrow, Belle Plaine and Bruce Cross, Newhall.

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

Motion made by Kaestner, seconded by Jensen to approve the August 22, 2024 minutes. All Ayes.

The Treasurer's Report was given. Motion made by Seeman, seconded by Morrow to accept the Treasurer's Report. All Ayes. Motion made by Seeman, seconded by Kearns to have half of the past due amount from J&R paid before the next meeting or they will be become a cash account. Ayes: McNulty, Kaestner, Seeman, Morrow, Cross, Jensen, Kearns. Abstain: Zahradnik.

The Landfill Manager's Report included property maintenance, trees, mowing, equipment maintenance, completed audit, AmeriCorps work, new lagoon electrical update, lagoon bidding update, steel recovery area and wastewater agreement with Blairstown. Motion made by Seeman, seconded by Cross to accept the Landfill Manager's Report. All Ayes. Motion made by Kaestner, seconded by Seeman to concrete the steel recovery area, giving the landfill manager the ability to receive bids and proceed with the project. All Ayes.

The ECICOG report included school assemblies, waste audit and lesson with the CLS FFA, upcoming training and assistance for Atkins for upcoming community cleanup day. Motion made by Kaestner, seconded by Cross to accept the ECICOG report. All Ayes.

Motion made by Morrow, seconded by Jensen to approve Resolution 2024-09-01: Approval of Expenditures. All Ayes.

Motion made by Kearns, seconded by Cross to approve Resolution 2024-09-02: Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Seeman, seconded by Kaestner to approve Resolution 2024-09-03: Approval of Transfer of Funds to Capital Accounts. All Ayes.

Discussion was held about the meeting with the Linn County Solid Waste Agency.

Motion to adjourn made by Seeman, seconded by Morrow. All Ayes. Meeting adjourned at 7:22 PM.

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Chairperson