

## Benton County Solid Waste Disposal Commission

### November 21, 2024 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday November 21, 2024 at the Van Horne Community Center. Present was Brian McNulty, Blairstown, Eric Werner, Landfill Manager, Jon Kaestner, County, Doug Kearns, Garrison, Alicia Presto, ECICOG, Lyle Morrow, Belle Plaine, Jared Vogeler, Van Horne, Amy Boddicker, County, Mike Seeck, County, Bruce Visser, Atkins and Bruce Cross, Newhall.

The meeting was called to order by Doug Kearns at 6:30 PM.

Motion made by Visser, seconded by Vogeler to approve the October 17, 2024 minutes. All Ayes.

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

The Landfill Manager's Report included equipment maintenance, DNR Inspection, feedback about convenience area and hauling water. Motion made by Seeck, seconded by Cross to accept the Landfill Manager's Report.

The ECICOG report included school assemblies, summer reading program update, CLS food waste audit, upcoming training and an employee update. Motion made by Boddicker, seconded by Cross to accept the ECICOG report. All Ayes.

Motion made by Visser, seconded by Cross to approve Resolution 2024-11-01: Approval of Expenditures. All Ayes.

Motion made by Seeck, seconded by Cross to approve Resolution 2024-11-02: Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Morrow, seconded by Boddicker to approve Resolution 2024-11-03: Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Visser, seconded by Cross to approve Resolution 2024-11-04: CD Renewal. All Ayes.

Motion made by Vogeler, seconded by Kaestner to have ECICOG assist with writing grant for a fire suppression system. All Ayes.

Motion made by Vogeler, seconded by Cross to approve the FY 25-26 Budget. All Ayes.

Motion to adjourn made by Visser, seconded by Seeck. All Ayes. Meeting adjourned at 6:47 PM.

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Chairperson