

Benton County Solid Waste Disposal Commission

February 20, 2025 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday February 20, 2025 at the Van Horne Community Center. Present was Brian McNulty, Blairstown, Eric Werner, Landfill Manager, Lyle Morrow, Belle Plaine, Mike Seeck, County, Tracy Seeman, County, Nancy Jensen, County, John Kaestner, County, Loras Schulte, Norway, Jen Zahradnik, County, Doug Luzbetak, HLW and Bruce Cross, Newhall.

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

Motion made by Seeman, seconded by Seeck to approve the January 16, 2025 minutes. All Ayes.

Motion made by Kaestner, seconded by Jensen to elect officers as follows:

Chair: Loras Schulte

Vice Chair: Doug Kearns

Treasurer: Jen Zahradnik

Secretary: Brian McNulty

All Ayes. Motion carried

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

The Landfill Manager's Report included litter clean up and equipment repairs. Motion made by Morrow, seconded by Seeck to accept the Landfill Manager's Report.

Motion made by Seeman, seconded by Cross to approve Resolution 2025-02-01: Approval of Expenditures. All Ayes.

Motion made by Morrow, seconded by Jensen to approve Resolution 2025-02-02: Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Seeck, seconded by Cross to approve Resolution 2025-02-03: Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Kaestner, seconded by Seeck to approve Resolution 2025-02-04: Named Depositories for Commission. All Ayes.

Motion made by Zahradnik, seconded by Kaestner to approve Resolution 2025-02-05: Resolution for Setting Dates for Hearing and Receipt of Bids. All Ayes.

Motion made by Seeman, seconded by Zahradnik to sign the Financial Assurance for FY24 document. All Ayes.

Water Quality Report update was given.

Motion made by Seeman, seconded by Morrow to approve the Audit Report. All Ayes.

Motion made by Seeck, seconded by Jensen to approve the Smoke/Vape Policy. All Ayes.

Motion made by Seeman, seconded by Jensen to approve the Amendment to the Engineering Agreement. All Ayes.

Motion to adjourn made by Seeman, seconded by Zahradnik. All Ayes. Meeting adjourned at 6:44PM.

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Chairperson