

Benton County Solid Waste Disposal Commission

April 17, 2025 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday April 17, 2025 at the Van Horne Community Center. Present was Brian McNulty, Blairstown, Eric Werner, Landfill Manager, Mike Seeck, County, Tracy Seeman, County, John Kaestner, County, Loras Schulte, Norway, Jen Zahradnik, County, Doug Kearns, Garrison and Terry Hertle, County.

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

Motion made by Seeman, seconded by Kaestner to approve the March 20, 2025 minutes. All Ayes.

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

The Landfill Manager's Report included equipment update, lift station pump, AmeriCorps update, new lagoon parts update and reseeding of slopes. Motion made by Seeman, seconded by Hertle to accept the Landfill Manager's Report. All Ayes.

The ECICOG Report was sent prior to the meeting. Motion made by Zahradnik, seconded by Kearns to accept the ECICOG Report. All Ayes.

Motion made by Seeck, seconded by Kaestner to approve Resolution 2025-04-01: Approval of Expenditures. All Ayes.

Motion made by Hertle, seconded by Seeman to approve Resolution 2025-04-02: Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Kearns, seconded by Kaestner to approve Resolution 2025-04-03: Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Seeman, seconded by Zahradnik to move the date of the next meeting to May 22. All Ayes.

Motion to adjourn made by Seeman, seconded by Zahradnik. All Ayes. Meeting adjourned at 6:40 PM.

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Chairperson