## Benton County Solid Waste Disposal Commission

## September 18, 2025 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday September 18, 2025 at the Van Horne Community Center. Present was Brian McNulty, Blairstown, Eric Werner, Landfill Manager, Jared Vogeler, Van Horne, Tracy Seeman, County, John Kaestner, County, Loras Schulte, Norway, Amy Boddicker, County, Mike Seeck, County, Doug Luzbatek, HLW, Doug Kearns, Garrison, Nancy Jensen, County and Terry Hertle, County.

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

Motion made by Hertle, seconded by Seeman to approve the August 21, 2025 minutes. All Ayes.

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

The Landfill Manager's Report included equipment maintenance and repair, hauling water and audit update. Motion made by Kearns, seconded by Jensen to accept the Landfill Manager's Report. All Ayes.

Motion made by Seeman, seconded by Seeck to accept the lagoon update from HLW. All Ayes.

The ECICOG report was sent out prior to the meeting. Motion made by Vogeler, seconded by Boddicker to accept the ECICOG report. All Ayes.

Motion made by Hertle, seconded by Jensen to approve Resolution 2025-09-01: Approval of Expenditures. All Ayes.

Motion made by Kaestner, seconded by Seeman to approve Resolution 2025-09-02: Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Boddicker, seconded by Seeck to approve Resolution 2025-09-03: Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Seeman, seconded by Kearns to purchase Trash Flow software. All Ayes.

Motion to adjourn made by Hertle seconded by Seeman. All Ayes. Meeting adjourned at 6:55 PM.

Chairperson		