Benton County Solid Waste Disposal Commission

February 18, 2021 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday February 18, 2021 at the Van Horne Community Center. Present was Brian McNulty, Blairstown, Jennifer Zahradnik, At Large, Eric Werner, Landfill Manager, Loras Schulte, Norway, Tracy Seeman, County, Doug Kearns, Garrison, Terry Hertle, County, Bryce Brecht, County, and Amy Boddicker, County. On the phone were Dave Fish, Belle Plaine, and Jennifer Fencl, ECICOG.

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

Motion made by Seeman, seconded by Hertle to keep the officers the same. All Ayes.

Motion made by Kearns, seconded by Boddicker to approve the January 21, 2021 minutes. All Ayes.

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

The Landfill Manager's Report included information about HHM training, equipment service, computer software and liberty tire prices. Motion made by Seeman, seconded by Brecht to accept the Landfill Manager's Report. All Ayes.

The ECICOG report was distributed prior to the meeting to commission members. Motion made by Brecht, seconded by Zahradnik to accept the ECICOG Report. All Ayes.

Motion made by Brecht, seconded by Kearns to approve Resolution 2021-02-01 Approval of Expenditures. All Ayes.

Motion made by Hertle, seconded by Brecht to approve Resolution 2021-02-02 Approval of Transfer of Funds Between Savings/Checking. All Ayes.

Motion made by Boddicker, seconded by Brecht to approve Resolution 2021-02-03 Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Seeman, seconded by Brecht to approve Resolution 2021-02-04 Named Depositories for the Commission. All Ayes.

Discussion was held about the by-laws.

Discussion was held about Raw Water Data.

Discussion was held about purchasing a snow blower.

Motion to adjourn made by Zahradnik, seconded by Hertle. All Ayes. Meeting adjourned at 7:01PM.

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Chairperson