Benton County Solid Waste Disposal Commission

January 18, 2024 Meeting Minutes

The Regular meeting of the Benton County Solid Waste Disposal Commission was held Thursday January 18, 2024 at the Van Horne Community Center. Present was Brian McNulty, Blairstown, Eric Werner, Landfill Manager, Jon Kaestner, County, Doug Kearns, Garrison, Jared Vogeler, Van Horne, Loras Schulte, Norway, Bruce Cross, Newhall, Mike Seeck, County, Jen Zahradnik, County and Tracy Seeman, County.

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

Motion made by Vogeler, seconded by Cross to approve the December 21, 2023 minutes. All Ayes.

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

Discussion was held about Cell H.

The Landfill Manager's Report included equipment repairs, upcoming insurance increase, DNR meeting about wells and DNR Leachate audit information. Motion made by Kearns, seconded by Cross to accept the Landfill Manager's Report. All Ayes.

The ECICOG report was sent out via email prior to the meeting. Motion made by Seeman, seconded by Zahradnik to accept the ECICOG report. All Ayes.

Motion made by Kaestner, seconded by Seeman to approve Resolution 2024-01-01: Approval of Expenditures. All Ayes.

Motion made by Kaestner, seconded by Cross to approve Resolution 2024-01-02: Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Kaestner, seconded by Kearns to approve Resolution 2024-01-03: Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Seeman, seconded by Kaestner to approve the bid and the purchase of a 2024 Volvo EC220. All Ayes.

Motion made by Seeman, seconded by Vogeler to approve a credit application for Benton Grain. Ayes: McNulty, Vogeler, Kearns, Seeck, Seeman, Cross and Kaestner. Abstain: Zahradnik. Motion passed.

Motion to adjourn made by Seeman, seconded by Zahradnik. All Ayes. Meeting adjourned at 7:05 PM.

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Chairperson