

Benton County Solid Waste Disposal Commission

July 18, 2024 Meeting Minutes

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

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

Motion made by Kaestner, seconded by Hertle to approve the June 20, 2024 minutes. All Ayes.

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 hauling water, spraying trees, mowing, insurance update and concrete work. Motion made by Kearns, seconded by Seeck to accept the Landfill Manager's Report. All Ayes.

The ECICOG report included Summer Reading Program and upcoming training. Motion made by Jensen, seconded by Visser to accept the ECICOG report. All Ayes.

Motion made by Seeman, seconded by Vogeler to approve Resolution 2024-07-01: Approval of Expenditures. All Ayes.

Motion made by Hertle, seconded by Seeck to approve Resolution 2024-07-02: Approval of Transfer of Funds between Savings/Checking. All Ayes.

Motion made by Kaestner, seconded by Jensen to approve Resolution 2024-07-03: Approval of Transfer of Funds to Capital Accounts. All Ayes.

Motion made by Visser, seconded by Seeck to approve an updated Out of County Waste Policy. All Ayes.

Motion made by Seeman, seconded by Cross to approve a credit application for Wallshark Construction. All Ayes.

Motion made by Zahradnik, seconded by Kearns to Amend the Engineering Services Contract for the Lagoon Relocation Project. All Ayes.

Discussion was held about a Long-Term Strategic Plan.

Motion to adjourn made by Visser, seconded by Seeman. All Ayes. Meeting adjourned at 7:25 PM.

Chairperson