

# Jones County Solid Waste Commission Meeting Minutes September 10<sup>th</sup> 2024

The Jones County Solid Waste Commission meeting was held at the Jones County Transfer Station. Those present were Chairman Russ Benke, Jeff Swisher (Board of Supervisors), Will Roller (Morley), Dave Goedken (Monticello), Dave Dircks (Olin), Alicia Presto (ECICOG) and Karl Taylor (Director JCSWC).

The meeting was called to order at 5:00 p.m. by Chairman Benke.

A motion was made by Roller to approve the minutes from the previous month's meeting. Goedken seconded the motion and it passed with all voting ayes.

The expenditures and financial reports were reviewed with Swisher making a motion to approve them. Goedken seconded the motion and it passed with all voting ayes.

#### **ECICOG**

Alicia Presto updated the board on the conclusion of the Summer Reading Program as well as the completion of the SWAP Grant completion for the Glass Recycling Program.

#### **Old Business:**

- A. The board revisited what to do with the old scale house building. No decision was made about future use until after the building was cleaned out which is to occur before Jan 1<sup>st</sup>.
- B. The board reviewed the necessity to put out an RFP for leachate hauling but decided no action was required at this time.

### **New Business:**

- **A.** The board reviewed the insurance policy renewal premiums and discussed whether to change deductibles to lower them. No changes were made.
- **B.** The board reviewed the changes in premiums for health insurance for 2025 which increased 3.35%. Goedken moved to renew with a second by Swisher. The motion passed with all ayes.
- C. Alicia updated the board on the resumption of safety training to be scheduled monthly .
- **D.** A check made out to Weikert Iron for \$822.00 had not been received until after 60 days had passed. They sent it back and asked for a new check to be issued. Swisher made a motion to approve voiding check #189878 and a new check issued. Goedken seconded the motion and it passed with all ayes.

Rohwedder moved to adjourn, and the meeting was adjourned at 6:00 p.m.

Recorded by Karl Taylor, Director September 10th, 2024



## JONES COUNTY SOLID WASTE COMMISSION ACCOUNTS PAYABLE LISTING

Fund	Purpose	additional information	ΕP	Service	Vendor
4120	Service	LF srv 7/2-8/2	Х	405.01	Alliant Energy
4120	Service	LF srv 8/2-9/4		391.98	Alliant Energy
4120	Supplies	LF magnetic sweeper 9/6		239.98	Amazon
4120	Service	LF florescent disp 8/6		649.30	A-Tech Recycling
4120	Service	LF srv Aug		101.95	Center Junction Telephone
4120	Service	LF srv Sept		103.73	Center Junction Telephone
4120	Service	LF Srv Sept		11.70	Clearlive
4120	Service	LF Recycling Aug		1,352.00	Dittmer
4120	Service	LF mlg 7/3		48.64	Haugsted, David
4120	Supplies	LF twls, fittings,hose,DEF,water		252.40	John Deere Financial
4120	Tax	LF Prop Tax on Rental Ground		822.00	Jones County Treasurer
4120	Supplies	LF fuel 6/7			McDermott Oil
4120	Service	LF Trlr Staging Fee Aug		100.00	Midwest Computer Brokers
4120	Service	LF transfer haul loads Aug 1-30			Midwest Injection
4120	Service	LF Minutes 7/2			Monticello Express
4120	Service	LF SW disposal Aug		27,355.77	MWI
4120	Stamps	LF pstg 3 rolls			Postmaster
4120	Service	LF Mlg 8/2-8/30		168.96	Taylor, Karl
4120	QuickBooks Subscript	Quickbooks 7/18/8/17		30.00	US Bank
4120	Service	LF telephone 8/2-9/1	Х		US Cellular
4120	Service	LF telephone 9/2-10/1		34.22	US Cellular
4120	Service	LF recycling June/July		2,640.00	Wapsi Waste
4120	Service	LF reissue ck from 8/29/23		822.00	Weikert Iron & Metal
Sub-tota	<u> </u> al	4120-Operating Fund		60,898.83	
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4121	Service	LF monitor srv 7/26-8/25			HLW Engineering
4121	Service	LF leachate pumping 8 lds			Select Service
4121	Service	LF leachate treatment		304.22	Cedar Rapids Municipal Utilities
Sub-tota	l al	 4121-Landfill Closure/Post Closure		6,328.22	
Total				67,227.05	

Meeting September 10, 2024 Check date(s) September 10, 2024 September 24, 2024