

**Cherokee County
Solid Waste Commission
Secretary's Minutes of Thursday, April 13, 2017**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, April 13, 2017 commencing at 7:00 p.m. at the Separation Center. Commission members present were: Lundquist, James, Pruess, Parrot, Pederson, Agnitsch, Galigan, and Smith.

Also present were Brent Kach, manager, Chris with Burkhardt and Dawson, John P. Loughlin co-counsel, Sam Kooiker, City Administrator, Tony Agnitsch, Melissa Agnitsch and Ken Kistenmacher.

There was a motion to approve the agenda with the amended topics the commission of appliance disposal; donations to the fire department and GPS equipment by James. Second by Galigan. Motion unanimously carried.

The minutes with attachments from the March meeting were presented. Following discussion there was a motion to approve the March minutes as presented, by Smith. Second by Pruess. Motion unanimously carried.

The Financial Report was presented and discussed. Following discussion there was a motion to approve the attached accounts payable by Pederson. Second by Pruess. Motion unanimously carried.

The potential donation to the Cherokee Fire Department for helping with the recent house burn at the landfill was discussed. Following discussion there was a motion to authorize a five thousand dollar (\$5,000.00) donation payable to the Cherokee Fire Department but designated for purposes of purchase of the aerial fire truck they are currently having fundraisers for by Lundquist. Second by Smith. Ayes Lundquist, James, Parrott, Pederson, Agnitsch, Galigan and Smith. Naves, Pruess.

There was a discussion regarding purchase of a loader and recent demonstrations of equipment. Any action was tabled with direction to the manager to submit bid guidelines to the dealers for possible bids to consider at next month's meeting.

There being no further business for the Commission there was a motion to adjourn by Galigan. Second by Pederson. Motion unanimously carried.

Respectfully submitted,

John P. Loughlin

ATTEST

Donald Parrott, Chairman