

**Cherokee County
Solid Waste Commission
Secretary's Minutes of Thursday, January 12, 2017**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, January 12, 2017 commencing at 7:00 p.m. at the Separation Center. Commission members present were: Lundquist, James, Pruess, Redig, Parrot, Pederson, Agnitsch, Galigan, and Smith.

Also present were Brent Kach, manager, Chris with Burkhardt and Dawson, John M. Loughlin co-counsel, Tony and Melissa Agnitsch, Jeremiah Mullins, and Ken Kistenmacher. Ebony Rahe, auditor with Williams and Co, Lauren with Barker Lemar, and Sam Kooiker, Cherokee City Administrator.

The meeting was called to Order and there was a motion to approve the agenda by James. Second by Galigan. Motion unanimously carried.

The minutes from the December meeting were presented and reviewed. Following discussion there was a motion to approve the December minutes as amended, correcting the start date of the leachate contract with the City of Cherokee to July 1, 2018 from June, by Parrott. Second by Lundquist. Motion unanimously carried.

The Financial Report was presented next by Chris and discussed. The accounts payable were presented and reviewed. Following discussion there was a motion to transfer \$31,009.45 from DNR #2 to the checking for payment of expenses related to recycling by Galigan. Second by James. Motion unanimously carried.

Next, a motion to pay the aged payables as presented was made by Pruess. Second by Pederson. Motion unanimously carried.

Next, the new representative from the City of Cherokee, Jim Agnitsch was introduced and seated.

Next there was a presentation of the annual audit by Ebony Rahe with Williams and Co. Following presentation of the audit and discussion there was a motion to accept and approve the audit as presented by Smith. Second by Galigan. Motion unanimously carried.

Next were the elections to appoint a new chairman as the seat was vacated by the replacement of Mark Leads with Jim Agnitsch. There was a motion to open the nominations by Pruess, second by Lundquist. Motion carried unanimously. Roman Redig was nominated chairman by Smith. Second by Galigan. Donald Parrott was nominated chairman by Agnitsch. Second by Pruess. There being no further nominations, there was a motion to close nomination for chairman by Pederson, second by James. Motion unanimously carried.

Next there was a ballot vote for chairman. The tally of the votes were as follows:

Roman Redig: 2

Donald Parrott: 7

Donald Parrott was elected the chairman of the Commission.

Next was the election to appoint a new treasurer as the seat was vacated by Donald Parrott being elected chairman. There was a motion to open nominations for treasurer by Pederson. Second by James. Gary Lundquist was nominated treasurer by Smith. Second by Pederson. There being no further nominations, there was a motion to close nominations by Pruess. Second by Galigan. Gary Lundquist was elected the treasurer of the Commission.

Next, there was a motion to authorize Gary Lundquist to be added to all bank accounts of the Commission as an authorized signatory as well as remove Mark Leads from all bank accounts as an authorized signatory by Redig. Second by Pederson. Motion unanimously carried.

Next was the presentation of a Resolution approving Loan Agreements and authorizing and providing for the issuance and securing the payment of \$2,253,000 Landfill Revenue Capital Loan Notes, Series 2017, of the Cherokee County Sanitary Landfill and Recycling Center, under the provisions of Chapter 28F of the Code of Iowa, and providing for a method of payment of said Notes, and Approval of the Tax Exemption Certificate. The Resolution was introduced by Agnitsch. Second by Galigan. Following discussion and a review of the Resolution and corresponding documentation a roll call vote was held. The Resolution was approved unanimously.

Next was the Engineers report presented by Lauren from Barker Lemar. No action was taken.

The Manager's report was presented next. In the month of December the landfill collected 1,097 tons of garbage, and 70 tons of recycling. The landfill collected 15,368 tons of garbage and 400 tons of recycling in 2016.

A proposal was presented for a new copier lease, as the old lease is set to expire. Following discussion there was a motion to enter into a new lease with Office Systems for a new copier as presented by Pederson. Second by Redig. Motion unanimously carried.

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

Respectfully submitted,

/s/ John M. Loughlin

John M. Loughlin

ATTEST

Donald Parrott, Chairman