

**Cherokee County
Solid Waste Commission
Secretary's Minutes of Thursday, March 9, 2017**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, March 9, 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 P. Loughlin co-counsel.

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

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

The Financial Report was presented next and following discussion there was a motion to approve the payment of the attached accounts payable by Redig. Second by Pederson. Motion unanimously carried.

The engineer's report was presented next. The engineer requested an increase in the budget for regulatory assistance just paid on an hourly rate from \$5,000 to \$7,500. Following discussion there was a motion to authorize the increase by Smith. Second by Galigan. Motion unanimously carried.

Next was the presentation by Terry Brown, Bixeman Insurance regarding renewal of the pollution insurance policy. Following discussion there was a motion to approve payment from \$9,276.85 for the annual pollution policy renewal with exclusion of terrorism acts by Lundquist. Second by Galigan. Motion unanimously carried.

The Chairman noted that the house burn for the previous rental house located on the Southwest corner of the landfill property is scheduled for March 19, 2017 by the Cherokee Fire Department.

The Financial Assurance was briefly discussed and any action was tabled pending information from the Engineer.

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