

**Cherokee County  
Solid Waste Commission  
Secretary's Minutes of Thursday, May 11, 2017**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, May 11, 2017 commencing at 7:00 p.m. at the Separation Center. Commission members present were: Lundquist, James, Pruess, Parrot, Agnitsch, Redig, Galigan, and Smith.

Also present were Brent Kach, manager, Chris with Burkhardt and Dawson, Justin Simon with Barker Lemar, John M. Loughlin co-counsel, Tony Agnitsch, Melissa Agnitsch and Ken Kistenmacher.

There was a motion to approve the agenda as presented by James. Second by Galigan. Motion unanimously carried.

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

The Financial Report was presented and discussed. There was a motion to transfer \$187,298.94 from the bond savings account to the checking account for the bond payment by Agnitsch. Second by Lundquist. Motion unanimously carried.

Next, there was a Motion to transfer \$2,136.60 from DNR #2 to checking for recycling activities by Lundquist. Second by Redig. Motion unanimously carried.

Following discussion there was a motion to approve the attached accounts payable by James. Second by Galigan. Motion unanimously carried.

The Managers report was next. A budget proposal was presented to be discussed and approved at the next meeting. A discussion regarding cardboard recycling was held. Following discussion there was a motion to pursue taking over the cardboard recycling program from the Work Activity Center by James. Second by Galigan. Motion unanimously carried.

Next, the bids for a new loader were presented. There were four sealed bids submitted.

-Zigler: Cat:	\$168,360	Options: Forks-	\$3,450
Minus Trade:	\$7,000	Grapple-	\$15,940.00+ \$8,950 installation
TOTAL:	\$161,360		
-Titan: Case:	\$156,400	Options: Forks-	\$4,000
Minus Trade:	\$15,000	Grapple-	\$9,625
TOTAL:	\$141,400		
Includes 3 year full service package (\$6,500 value).			
-RMS: Komatsu:	\$193,177	Options: Forks-	\$4,500
Minus Trade	\$10,000	Grapple-	\$16,000
TOTAL:	\$183,177		

-Murphy: John Deere:	\$164,500	Options: Forks-	\$3,000
Minus Trade:	\$28,500	Grapple-	\$11,500
TOTAL:	\$136,000		

Following discussion and presentation by the representatives from Murphy and Titan there was a Motion to accept the bid from Titan and purchase the Case Loader for \$141,400.00 by Lundquist. Second by Redig. Following a roll call vote the motion carried unanimously.

Next was the Engineer's Report. Permit renewal is pending. There was an update on the assessment of corrective measures. A proposal will be presented to update the storm water pond. No action was taken on these matters.

At 7:53 p.m. there was a Motion to go into closed session for purposes of discussing salaries by Galigan. Second by Smith. Motion carried unanimously.

At 8:14 p.m there was a Motion to leave closed session by Pruess. Second by Smith. Motion carried unanimously.

Next, there was a motion to give each of the five full time employees an individual raise of 3% effective July 1, 2017 by Smith. Second by James. Following a roll call vote the motion carried unanimously.

The meeting for June will be held on June 15, 2017.

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

Respectfully submitted,

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John M. Loughlin, secretary

ATTEST

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Donald Parrott, Chairman