

**Cherokee County
Solid Waste Commission
Secretary's Minutes of Thursday, March 16, 2017**

A special monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, March 16, 2017 commencing at 6:30 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 and John P. Loughlin, co-counsel.

The meeting was convened and the agenda for the meeting was presented for approval. Following discussion there was a motion to approve the agenda as approved by James. Second by Galigan. Motion unanimously carried.

First item on the agenda was consideration by the Commission of the attached scale bids. Following discussion there was a motion to approve purchase of the low bid from Scales Sales and Service in the amount of \$57,100.00 and to further have the Chairman sign that bid by Smith. Second by Agnitsch. Motion unanimously carried.

Next there was a discussion of the annual financial assurance requirement. Following discussion there was a motion to approve the annual financial assurance report and authorize the Chairman to sign it for submission to the IDNR by Smith. Second by Galigan. Motion unanimously carried.

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

Respectfully submitted,

/s/ John P. Loughlin

John P. Loughlin

ATTEST

Donald Parrott, Chairman