

**Cherokee County
Solid Waste Commission
Secretary's Minutes of Thursday, August 10, 2017**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, August 10, 2017 commencing at 7:00 p.m. at the Separation Center. Commission members present were: James, Parrott, Galigan, Pederson and Smith.

Also present were Brent Kach, manager, Chris with Burkhardt and Dawson, Justin Simon with Barker Lemar, Sam Kooiker, Cherokee City Administrator, and John P. Loughlin co-counsel.

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

The minutes from the previous month's meeting were reviewed. Following discussion there was a motion to approve the minutes as presented with attachments by Pedersen. Second by Smith. Motion unanimously carried.

The Financial Report was presented next. Following discussion there was a motion to transfer \$2,526.30 from DNR Fund No. 2 to checking account by James. Second by Galigan. Motion unanimously carried.

The account payable were presented and following discussion there was a motion to approve the attached accounts payable by Smith. Second by James. Motion unanimously carried.

The Engineer's report was presented next. The engineer noted that the DNR permit was approved in July. The engineer presented an Operational Assessment proposal. This was discussed and tabled for future action.

The Manager's report was presented next. The manager recommended that prepayment purchase of 4,000 gallons of propane at a price of \$1.05 per gallon from Wiese Oil for a total cost of \$4,200.00. Following discussion there was a motion to approve the purchase of 4,000 gallons of propane at \$1.05 per gallon for a total of \$4,200.00 from Wiese Oil by Smith. Second by Pedersen. 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 P. Loughlin

John P. Loughlin, secretary

ATTEST

Donald Parrott, Chairman