

**Cherokee County
Solid Waste Commission
Secretary's Minutes of Thursday, July 13, 2017**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, July 13, 2017 commencing at 7:00 p.m. at the Separation Center. Commission members present were: Lundquist, Agnitsch, James, Parrot, Redig, Galigan, Pederson and Smith.

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

The meeting was convened. There was a motion to approve the agenda as amended by Galigan. Second by James. Motion unanimously carried.

The minutes were presented and reviewed. Following discussion there was a motion to approve the June minutes as presented, by Lundquist. Second by Agnitsch. Motion unanimously carried.

The Financial Report was presented next. Following discussion there was a motion to transfer funds for payment of the Closure / Post Closure costs for the prior fiscal year from savings to designated certificates of deposit for that purpose by James. Second by Galigan. Motion unanimously carried.

There was a motion to approved the attached accounts payable by James. Second by Lundquist. Motion unanimously carried.

There was a discuss regarding the certificates of deposit for Closure and Post Closure. Following discussion there was a motion to authorize purchase of two certificates of deposit at the best available rate, the first for \$12,802.00 for Closure costs for fiscal 2016-2017 and second for \$17,212.00 for Post Closure cost designated as restricted by Lundquist. Second by Galigan. Motion unanimously carried.

The Commission's relationship with Burkhardt and Dawson as accountants was discussed. Following discussion there was a motion to continue the employment of Burkhardt and Dawson on an hourly rate for the next fiscal year by Redig. Second by Smith. Motion unanimously carried.

The Engineer's report was presented next. There was a discussion regarding storm water improvements. Following discussion there was a motion to authorize the employment of Barker Lemar for purposes of a two part storm water improvement design project at a cost of \$2,355.00 for part one and \$6,800.00 for part two by Agnitsch. Second by James. Motion unanimously carried.

The pellet machine was discussed next. Noting that there has been some testing occurring it was decided that there should be a charge for testing on the pellet machine. Accordingly, there was a motion to charge \$50.00 per ton for materials produced in the testing process subject to future adjustment by Lundquist. Second by Agnitsch. Motion unanimously carried.

There was a discussion regarding glass disposal. The current recycler has indicated the desire to stop accepting glass. The manager proposed renovating the existing dumpsters owned by the Commission on the property and distributing them to each town for glass recycling purposes with Sanitary Services

agreeing to conduct the pickups periodically as needed. Following discussion there was a motion to approve renovation and distribution of the dumpsters in the county and hiring Sanitary Services for pickup by Smith. Second by Galigan. 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