

**Cherokee County  
Solid Waste Commission  
Secretary's Minutes of Thursday, June 15, 2017**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, June 15, 2017 commencing at 7:00 p.m. at the Separation Center. Commission members present were: Lundquist, James, Parrot, Redig, Galigan, and Smith.

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

The agenda was present and following discussion there was motion to approve the agenda as presented by James. Second by Galigan. Motion unanimously carried.

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

The Managers report was next. The manager noted that the required thirty day notice for the Public Notice for the landfill permit process would be from June 12, 2017 to July 11, 2017.

The Manager further noted that the annual financial assurance report had been approved by the IDNR.

The Financial Report was presented next. Following discussion there was a motion to authorize the following transfers:

1. Cash and transfer from North Star Community Credit Union \$79,000.00 in unrestricted Certificate of Deposits to the checking account.
2. Transfer from DNR Fund #2 to checking account \$1,546.00.
3. Transfer from the equipment savings account to checking towards the new scale \$50,000.00

Motion by Smith. Second by Redig. Motion unanimously carried.

The accounts payable were presented and reviewed. Following discussion there was a motion to approved the attached accounts payable by Galigan. Second by James. Motion unanimously carried.

The directors fees were reviewed. Currently the fees paid to each board member are \$40 per meeting attended plus mileage. Following discussion there was a motion to increase the meeting fee to \$50 plus mileage by Smith. Second by Galigan. Motion unanimously carried.

Next the attached Fiscal 2017-2018 was discussed. Following discussion there was a motion to approve the budget as presented by Redig. Second by Lindquist. Motion unanimously carried.

The Engineer's report was presented next. The engineer presented a proposal for a Storm Water Pollution Prevention plan (SWPPP). Following discussion there was a motion to authorize payment of \$5,690.00 to the engineer to set up and complete the SWPPP and authorize the Chairman to sign all necessary documents to complete by Smith. Second by Lindquist. Motion unanimously carried.

Next there was a discussion regarding cardboard recycling. Following discussion there was a motion to authorize purchase of used trailer from the Work Activity Center for \$700.00 for use in hauling cardboard by Redig. Second by Lindquist. Motion unanimously carried.

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

Respectfully submitted,

*/s/ John P. Loughlin*

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John P. Loughlin, secretary

ATTEST

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Donald Parrott, Chairman