

**Cherokee County
Solid Waste Commission
Secretary's Minutes of Thursday, September 14, 2017**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, September 14, 2017 commencing at 7:00 p.m. at the Separation Center. Commission members present were: James, Parrott, Galigan, Pederson, Agnitsch, Lundquist, Redig, Preuss, and Smith.

Also present were Chris with Burkhardt and Dawson, Sam Kooiker, Cherokee City Administrator, and John M. Loughlin co-counsel. Also present was Tony Agnitsch.

There was a motion to approve the agenda as amended, to include line items under the Commissioner's report, adding Pellett Machine, Annual Audit, and Scrapper status, as presented by James. Second by Smith. 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 Galigan. Second by Agnitsch. Motion unanimously carried.

The Financial Report was presented next. Following discussion there was a motion to transfer \$1,233.91 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 Agnitsch. Second by Pruess. Motion unanimously carried.

The Engineer's report was presented next via written update. No action was taken.

The Manager's report was presented next via written update. No action was taken.

The Commissioner's report was next. There was a discussion regarding potential offers to purchase the pelletizing equipment. The manager was directed to contact those interested parties. No action was taken at this time. The annual audit is scheduled for September 19, 2017.

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 M. Loughlin

John M. Loughlin, secretary

ATTEST

Donald Parrott, Chairman