

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

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

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

The agenda was presented and discussed. Following discussion there was a motion to approve the agenda by James. Second by Galigan. Motion unanimously carried.

The minutes from the previous month's meeting were presented. Following discussion there was a motion to approve the minutes as presented by James. Second by Lundquist. Motion unanimously carried.

The Financial Report was presented next. A motion was made to transfer \$1,680.02 from DNR #2 to checking for recycling by Smith. Second by Agnitsch. Motion carried unanimously.

There was a motion to approve the aged payables by Smith. Second by Galigan. Motion carried unanimously.

Next, there was a motion to transfer \$100,000 from checking to a C.D. at a local bank by Galigan. Second by Pruess. Motion carried unanimously.

Justin Simon from Barker Lemar presented the Engineering report. There was a discussion regarding the updating of the storm water diversion system, and about a long-term master plan for cell construction and placement. No action was taken at this time.

The Manager's report was presented next. No action was taken at this time.

The Commissioner's report was next. The January meeting will be held one week early on January 4, 2017 at 7:00 p.m.

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

Respectfully submitted,

/s/ John M. Loughlin

John M. Loughlin, secretary

ATTEST

Donald Parrott, Chairman