

**Cherokee County  
Solid Waste Commission  
Secretary's Minutes of Thursday, November 16, 2017**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, November 16, 2017 commencing at 7:00 p.m. at the Separation Center. Commission members present were: James, Parrott, Galigan, Pederson, Lundquist, and Smith.

Also present were Brent Kach, Manager, Chris with Burkhardt and Dawson, Rick Angell with BCBS, Ebony Ray with Williams and Co, and John M. Loughlin co-counsel. Also present was Ken Kistenmacher.

The agenda was presented and discussed. Following discussion there was a motion to approve the agenda as amended, adding a discussion under Commissioner's report regarding the January Meeting and to add Presentation of the Annual Audit by James. Second by Lundquist. 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 Smith. Second by Pederson. Motion unanimously carried.

The Financial Report was presented next. A motion to transfer \$2,236.90 from DNR #2 to checking for recycling and to transfer \$80,707.50 from the restricted bond account to checking for payment of the bond by James. Second by Pederson. Motion carried unanimously.

After a thorough review of the financial report, there was a motion to approve the attached accounts payable by Lundquist. Second by Smith. Motion unanimously carried.

The Engineer's report was presented by a written report. All engineering activities were reviewed and no action was taken.

The annual financial audit presented by Ebony Ray with Williams and Company was next. Following a review of the audit a motion to accept the Annual Audit ending fiscal year June 30, 2017 was made by Lundquist. Second by Smith. Motion carried unanimously.

Rick Angel from BCBS presented the annual renewal next. The renewal included a change in the two levels of coverage. The Silver plan changed from a \$2,250 deductible to a \$2,800 deductible. The premium increased from \$588.32 to \$761.87 per month for those on the plan. The Platinum plan changed to a Gold plan and the deductible changed from \$500 to \$1000 with a premium decrease from \$1,853.20 to \$1,723.92. The total monthly premium for the health insurance for employees increases from \$2,441.52 to \$2,485.79 per month. Following discussion there was a motion to accept the health insurance renewal as presented by Galigan. Second by Pederson. Motion carried unanimously.

The Manager's report was presented next. There was a discussion regarding current operations but no action was taken.

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 Galigan. Second by Pederson. Motion unanimously carried.

Respectfully submitted,

*/s/ John M. Loughlin*

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John M. Loughlin, secretary

ATTEST

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Donald Parrott, Chairman