

**Cherokee County
Solid Waste Commission
Secretary's Minutes of Thursday, August 16, 2018**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, August 16, 2018 commencing at 7:00 p.m. at the Separation Center. Commission members present were: Hanson, James, Parrott, Smith, Pederson, Agnitsch, and Redig.

Also present were Brent Kach, Manager, Chris with Burkhardt and Dawson, John M. Loughlin co-counsel, and Brian Rath from Baker Lemar

There was a motion to amend the agenda to add the following:

- Consideration to purchase two way radios
- Consideration of the flooring in the break room

With those amendments to the agenda there was a motion to approve the agenda as amended by Redig, second by James. Motion unanimously carried.

The minutes from the previous month's meeting were presented. Upon review, there was a motion to approve the minutes by James. Second by Redig. Motion unanimously carried.

The Financial Report was presented. Following discussion there was a motion to transfer \$1,139.00 from DNR fund No. 2 to checking for approved purposes by James. Second by Smith. Motion carried unanimously.

The attached accounts payable were presented and upon motion by Pederson and second by Redig the accounts payable were unanimously carried.

The Engineers report was presented. No action was taken at this time.

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

The Commissioner's Report was next. Flooring was discussed and cost estimates were presented. Following discussion there was a motion to hire Floor Care Specialists to clear and seal the break room floor by Agnitsch. Second by Redig. There was also a motion to replace fridge, cabinet and sink in the break room by Agnitsch, second by James. Motion carried unanimously.

The two way radio proposal was discussed. The total cost presented for three fixed radios, one base, and one hand held radio was \$6,181.80 from Electronic Engineers, with an ICAP grant of \$1,000.00 partially offsetting that. The Manager was directed to obtain another bid. Any action was tabled at this time.

The next meeting will be held at its normal time, September 13, 2018 at 7:00 p.m.

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

Respectfully submitted,

/s/ John M. Loughlin

John M. Loughlin, secretary

ATTEST

Donald Parrott, Chairman