

**Cherokee County  
Solid Waste Commission  
Secretary's Minutes of Thursday, January 4, 2018**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, January 4, 2018 commencing at 7:00 p.m. at the Separation Center. Commission members present were: James, Parrott, Galigan, Lundquist, Smith, Agnitsch, and Redig.

Also present were Brent Kach, Manager, Chris with Burkhardt and Dawson, and John M. Loughlin co-counsel. Also present was Ken Kistenmacher, Cherokee City Manager Sam Kooiker, Cherokee City Mayor Craig Schmidt, Cherokee City Engineer Neil Galston, Cherokee City Councilman Will Miller, Cherokee County Supervisor Rick Mongan, Mick and Kay Samsuel, and Dwight Darvse,

The agenda was presented and discussed and amended to remove election of officer and add Sam Kooiker, City of Cherokee. Following discussion there was a motion to approve the amended agenda 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 Galigan. Second by James. Motion unanimously carried.

The Financial Report was presented next.

There was a motion to approve the aged payables by Redig. Second by Agnitsch. Motion carried unanimously.

There was no engineer report at this meeting.

The Manager's report was presented next. A request was received from NuOrganics, the purchaser of the pelletizing machine, for an extension to remove the machine from the property. An offer was made to extend the removal date beyond January 31<sup>st</sup> and in exchange NuOrganics would pay an additional \$1,500 per month as a penalty as well as make an additional \$10,000 payment towards the purchase price. Following discussion, there was a motion to grant the extension under the terms presented by Lundquist. Second by James. Motion carried unanimously.

The Commissioner's report was next. At the request of the Engineer, a New Cell Committee was created to examine and plan for the construction of the next cell. The initial members are Justin Simon, Engineer, Gary Lundquist, Jim Agnitsch, Tony Agnitsch, Brent Kach. No further action was taken at this time.

Sam Kooiker from the City of Cherokee presented next the City's proposal regarding Wilson School. The City is proposing that the landfill waive all tipping fees for the tear down of Wilson School and in exchange the landfill would acquire all the cement and brick to be used for roads. Some estimates put the total project at 3,000 to 4,000 tons and of that, 1,000 tons of trash. No action was taken but it was agreed the City would present the board with a written proposal to be considered at the next meeting.

Following the presentation by Sam Kooiker, it was also discussed that leachate fees could be exchanged for tipping fees. No action was taken but counsel was directed to prepare a proposal to this effect to be considered at the next meeting.

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

Respectfully submitted,

*/s/ John M. Loughlin*

---

John M. Loughlin, secretary

ATTEST

---

Donald Parrott, Chairman