

**Cherokee County
Solid Waste Commission
Secretary's Minutes of Thursday, July 19, 2018**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, July 19, 2018 commencing at 7:00 p.m. at the Separation Center. Commission members present were: Hanson, James, Parrott, Lundquist, Smith, Pederson, and Redig.

Also present were Brent Kach, Manager, Chris with Burkhardt and Dawson, and John P. Loughlin co-counsel.

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

- consideration for wage increase for part time Crossroads employees
- discussion regarding a third erosion project
- consideration to purchase two way radios

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

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

The Financial Report was presented. Following discussion there was a motion to transfer \$2,029.59 from DNR fund No. 2 to checking for approved purposes by Redig. Second by Smith. Motion carried unanimously.

There was a motion to make the annual deposit into fund Closure/Post Closure requirement by purchase of a restricted certificate of deposit at the best available rate which at the current time is United Bank of Iowa in the amount of \$27,809.00 by James. Second by Smith. Motion unanimously carried.

The attached accounts payable were presented and upon motion by Redig and second by Lundquist 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 potential erosion project for improvements on a road to monitor well number 9 was discussed. Following discussion there was a motion to authorize hiring Schmillen Construction for a total cost of \$8,600.00 to provide rock and grading for improvement on the road by Smith. Second by James. Motion unanimously carried.

The two way radio proposal was discussed. The total cost presented was \$4,568.90 with an ICAP grant of \$1,000.00 partially offsetting that. Any action was tabled at this time.

The wages for Crossroad employees was discussed. There are part time employees currently being paid \$7.25 per hour. There are four workers. Following discussion there was a motion to increase that hourly wage to \$8.00 per hour by Smith. Second by Pedersen. Motion unanimously carried.

There was a discussion regarding trading the upstairs meeting room for the downstairs lunchroom at the facility to make the meeting room more accessible. Following discussion there was a motion to authorize the swap and to make improvements in the lunchroom including fixing the floor by Lundquist. Second by James. Motion unanimously carried.

The August meeting was discussed. Following discussion there was a motion to move the August meeting to August 16, 2018 at 7:00 p.m. by Redig. Second by Smith. Motion unanimously carried.

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 P. Loughlin

John P. Loughlin, secretary

ATTEST

Donald Parrott, Chairman