

**Cherokee County
Solid Waste Commission
Secretary's Minutes of Thursday, June 14 , 2018**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, June 14, 2018 commencing at 7:00 p.m. at the Separation Center. Commission members present were: Redig, Pruess, James, Parrott, Lundquist, Smith, Pederson.

Also present were Justin Simon, Engineer, Chris with Burkhardt and Dawson, and John P. Loughlin co-counsel. Also present was Terri Brown with Perceptive Insurance.

The agenda was presented and upon Motion, seconded and unanimously approved.

The minutes from the previous month's meeting were reviewed and upon Motion and Second unanimously approved.

Chris with Burkhardt and Dawson presented the financial report. Following review of the financial information there was a motion to approve the transfer of the sum of \$1,523.80 from DNR fund No 2 to the checking account for recycling by James. Second by Pederson. Motion carried unanimously.

Following review of the bills there was a motion to approve accounts payable, which is attached, by Redig. Second by Pruess. Motion unanimously carried.

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

The Manager's report was presented next including the review of the information submitted. No action was taken.

There was a Resolution presented for consideration by the Board, copy attached. Following discussion there was a motion to approve the attached Resolution which would allow deposits at United Bank of Iowa for up to \$250,000.00 and including at this time a purchase of a Certificate of Deposit in the amount of \$75,000.00 by Smith. Second by James. Unanimous role call approval.

The wages and salaries were discussed. A committee report was presented regarding this. Following discussion there was a motion to authorize a 25 cent per hour across the board wage increase for full time employees effective July 1, 2018 by Pedersen. Second by James. Motion unanimously carried.

There was a discussion regarding a couple of projects. Both projects involve dirt work. There were two separate bids for the projects from Schmillen Construction and from SCE. Following discussion there was a motion to hire Schmillen Construction to complete the project further to the East for a total cost of \$79,735.00 by Pruess. Second by Smith. Role call vote all unanimous approval. Action on the second project was tabled.

Next was a discussion on changing the date of the July meeting. Following discussion there was a motion to change the monthly meeting to July 19, 2018 and in conjunction with that to authorize Burkhardt and Dawson to pay the July bills early by Smith. Second by Lindquist. Motion unanimously carried.

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

Respectfully submitted,

/s/ John P. Loughlin

John M. Loughlin, secretary

ATTEST

Donald Parrott, Chairman