

**Cherokee County
Solid Waste Commission
Secretary's Minutes of Thursday, March 8, 2018**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, March 8, 2018 commencing at 7:00 p.m. at the Separation Center. Commission members present were: Hanson, James, Parrott, Lundquist, Smith, Agnitsch, Pederson and Redig.

Also present were Brent Kach, Manager, Chris with Burkhardt and Dawson, Justin Simon with Barker Lemar and John M. Loughlin co-counsel. Also present was Cherokee City Manager Sam Kooiker and Ken Kistenmacher.

There was a motion to both approve and amend the agenda with the following additions under Engineer Report:

- Closure and Post Closure

Following discussion there was a motion to approve the agenda as amended by Redig, 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 with a correction to remove Galigan as the party moving to adjourn and adding Pederson, as amended by James. Second by Agnitsch. Motion unanimously carried.

Chris with Burkhardt and Dawson presented the financial report. Cash transfer amounts were presented next. Following discussion there was a motion to transfer \$3,312.40 from DNR #2 to the checking account for approved expenditures by Smith. Second by James. Motion carried unanimously.

The accounts payable were reviewed and following discussion there was a motion to authorize payment of the attached accounts payable by Redig. Second by Lundquist. Motion unanimously carried.

The Engineers report was presented. The engineer provided an operations assessment proposal for review. No action was taken. The Engineer presented the closure/post-closure amounts for consideration. The 2018 Closure amount for A1-A5 total \$1,533,992. The Post-closure for A1-A5 totals \$1,528,816. The Post-closure for the Original Landfill totals \$481,419. There was a motion to accept the closure/post closure amounts and present to the auditor for guarantee by Redig. Second by James. Motion carried unanimously.

The Manager's report was presented next. The Pellet machine will be removed in seven to ten days. No action was taken.

The Commissioner's report was next. Lundquist provided information about the status of the bond. No action was taken at this time. Next, a proposed Resolution regarding Leachate disposal was presented. Following discussion, the Resolution was amended to strike paragraph three and approve Resolution 2018-01 by Hanson. Second by Lundquist. Motion carried unanimously by roll call vote.

There was a short discussion about wages. Parrott and Redig were appointed to the Employee Committee.

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

Respectfully submitted,

/s/ John M. Loughlin

John M. Loughlin, secretary

ATTEST

Donald Parrott, Chairman