

**Cherokee County
Solid Waste Commission
Secretary's Minutes of Thursday, December 13, 2018**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, December 13, 2018 commencing at 7:00 p.m. at the Separation Center. Commission members present were: Parrott, Smith, Pederson, Hanson, Parrott, Redig, and Agnitsch.

Also present were Brent Kach, Manager, Chris with Burkhardt and Dawson, Lauren with Barker Lemar, and John P. Loughlin, co-counsel. Also present was employee Ken Kistenmacher.

There was a motion to approve the agenda as presented, by Redig. Second by Pedersen. Motion unanimously carried.

There was a motion to approve the minutes from the previous month's meeting by Smith. Second by James. Motion unanimously carried.

Chris presented the Financial Report. Following discussion there was a motion to approve transfer of \$3,905.80 from DNR fund #2 to checking by James. Second by Hanson. Motion carried unanimously.

Next was a discussion regarding the purchase of CDs at United Bank of Iowa, which has the best available rate, with funds set aside for bond payments. Following discussion there was a motion to approve the purchase of a \$100,000.00 CD from the bond land savings account and purchase of a \$300,000.00 CD from the landfill expansion account, both from United Bank of Iowa at the rate of 2.8% for 18 months and to authorize a Resolution increasing United Bank of Iowa as a depository for up to \$500,000.00, by Smith. Second by Pederson. Motion unanimously carried.

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

The Engineers Report was presented next. The engineer advised that he is working on an extension regarding corrective measures and further advised that a three year contract for engineering services will be presented in the Spring to replace the current contract that expires in June of 2019.

The Manager's Report was presented next. There was a discussion regarding possible handbook changes and the employment situation with Ken Kistenmacher, who is near retirement. Following discussion there was a motion to make an exception to the handbook regarding Ken Kistenmacher and to pay him 80% of benefits currently being paid to full time employees even though he only works 32 hours per week by Agnitsch. Second by Smith. Motion unanimously carried.

The bids for purchasing a pickup were presented as follows:

- \$27,792.00 - 2019 Ford, regular cab, F250 6.2 liter V8
- \$29,270.00 - 2018 Dodge Ram, 2500, regular cab, 5.7 V8
- \$30,651.00 - 2018 Chevy 2500, 6.0 V8
- \$33,504.00 - 2019 Chevy 2500, 6.0 V8, crew cab with short box
- \$29,690.00 - 2018 Dodge Ram, 5.7 V8, crew cab with short box

- \$30,637.00 - 2019 Ford 6.2 V8, crew cab with short box

following discussion there was a motion to authorize purchase of a 2019 Ford 6.2 V8, crew cab with short box in the amount of \$30,637.00 by Agnitsch. Second by Hanson. Motion unanimously carried.

The Manager reported that the trade in and purchase of a new Bobcat has been completed.

The Manager further noted that the employee appreciation dinner is set for December 18, 2018 with the Commission members all contributing to buy pizza.

Election of the officers was discussed and was tabled until the January meeting.

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