

**Cherokee County  
Solid Waste Commission  
Secretary's Minutes of Thursday, January 10, 2019.**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, January 10, 2019 commencing at 7:00 p.m. at the Separation Center. Commission members present were: Parrott, Smith, Pederson, Redig, Lundquist, James, Hanson, and Agnitsch.

Also present were Brent Kach, Manager, Chris with Burkhardt and Dawson, Lauren with Barker Lemar, and John M. Loughlin, co-counsel.

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

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

Chris presented the Financial Report. Following discussion there was a motion to approve transfer of \$1,488.50 from DNR fund #2 to checking by James. Second by Hanson. Motion carried unanimously.

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

The Engineers Report was presented next. No action was taken at this time.

The Manager's Report was presented next. No action was taken at this time.

Elections were next. Nominations were opened for Chairman. Don Parrot was nominated. There was a motion to close nominations and vote by Pederson. Second by Agnitsch. A vote was called and Don Parrot was unanimously elected Chairman. Nominations were opened for Vice-Chairman. Roman Redig was nominated. There was a motion to close nominations and vote by Agnitsch. Second by Smith. A vote was called and Roman Redig was unanimously elected Vice-Chairman. Nominations were opened for Treasurer. Gary Lundquist was nominated. There was a motion to close nominations and vote by Pederson. Second by Smith. A vote was called and Gary Lundquist was unanimously elected Treasurer. Nominations were opened for Secretary. John P. Loughlin and John M. Loughlin were nominated as co-secretary. There was a motion to close nominations and vote by Pederson. Second by Agnitsch. A vote was called and John P. Loughlin and John M. Loughlin were unanimously elected Co-Secretary.

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 M. Loughlin*

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John M. Loughlin, secretary

ATTEST

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Donald Parrott, Chairman