

**Cherokee County
Solid Waste Commission
Secretary's Minutes of Thursday, October 18, 2018**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, October 18, 2018 commencing at 7:00 p.m. at the Separation Center. Commission members present were: James, Parrott, Smith, Pederson, Agnitsch, and Hanson and Lundquist.

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

There was a motion to approve the amended agenda, adding "Auditors" under Commissioner Report, by James. Second by Lundquist. Motion unanimously carried.

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

Chris presented the Financial Report. Following discussion there was a motion to approve transfer from DNR fund No. 2 in the amount of \$4,732.80 for recycling expenses to checking by Hanson. Second by Pederson. Motion carried unanimously.

The attached accounts payable were presented and upon review there was a motion by Smith to pay the accounts payable as presented. Second by Jones. Motion unanimously carried.

Tim Buelow presented the Engineer's report. There was a brief discussion regarding Financial Assurance and a review of the most recent inspection of the closed landfill. No action was taken at this time.

The Manager's report was presented next. There was a request regarding a sweeper for the Bobcat and estimates were presented. There was a request regarding a new lawn mower and estimates were presented. No action was taken at this time. There was an update on the erosion repairs.

The Commissioner's Report was next. A quote for 2,000 gallons of propane was presented from Weis Oil for a total of \$2,500. Following discussion there was a motion to accept the quote by James. Second by Pederson. Motion carried unanimously.

The auditors will present at the meeting next month. The November meeting will be held a week later than normal on November 15, 2018 at 7:00 p.m.

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 M. Loughlin

John M. Loughlin, secretary

ATTEST

Donald Parrott, Chairman