

**Cherokee County  
Solid Waste Commission  
Secretary's Minutes of Thursday, December 10, 2020.**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, December 10, 2020 commencing at 6:30 p.m. at the Separation Center. Commission members present were: Smith, Pederson, Hanson, Parrott, Redig, Fiser and Lundquist.

Also present were \_\_\_\_\_, John P. Loughlin co-counsel/secretary, and Tim Buelow with Evora Consulting.

The meeting was convened and the agenda was presented. Following discussion there was a motion to approve the agenda as presented by Lundquist. Second by Smith. Motion unanimously carried.

The minutes from the November meeting were presented. Following discussion there was a motion to approve the minutes as presented by Redig. Seconded by Hanson. Motion unanimously carried.

The accounts payable were presented and discussed. Following the discussion there was a motion to approve payment of all accounts payable and authorize payment of same by Hanson. Second by Redig. Motion unanimously carried.

The financials for the Commission were reviewed. There was no discussion. Motion to approve the financials as presented by Smith. Second by Lundquist. Motion unanimously carried.

The Engineers report was presented next. There was a discussion regarding three wells located between the old and new sections of the landfill and pending corrective measures. No action was needed or taken at this time.

The Engineer presented a proposal from Evora Consulting regarding construction of Cell A-6 for a total projected cost of \$119,850.00. Following discussion there was a motion to approve entering into a contract with Evora Consulting for construction of Cell A-6 of a projected cost of \$119,850.00 by Redig. Second by Lundquist. Motion unanimously carried.

The Manager's report was presented with no action.

The Commissioner's report was presented with no action.

There was a discussion regarding the certificate of deposit at State Savings Bank that will mature on January 8, 2021. Following discussion there was a motion to authorize Gary Lundquist to renew the following three certificate of deposits, at the best available rate per his discretion:

Post Closure CD - \$31,424.62

Closure CD \$39,539.38

Closure CD \$126,293.57

by Pederson. Second by Smith. Motion unanimously carried.

It was noted that the January meeting will be on January 14, 2021 at the Separation Center at 6:30 p.m.

There being no further business 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