

**Cherokee County
Solid Waste Commission
Secretary's Minutes of Monday, January 18, 2021.**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Monday, January 18, 2021, commencing at 6:30 p.m. at the Separation Center, postponed to today's date due to weather on the regularly scheduled time. Commission members present were: Pingel, Smith, Hanson, Parrott, Fiser, James, and Lundquist.

Also present were Brent Kach, Manager, John M. 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 James. Second by Smith. Motion unanimously carried.

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

There was a motion to approve the transfer of \$6,552.40 from DNR#2 to checking for recycling purposes by Smith. Second by James. Motion carried unanimously.

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 James. Second by Lundquist. Motion unanimously carried.

The Engineers report was presented next. There was a discussion regarding a submitted proposal to the DNR to remove the need for a groundwater under drain from the A-6 cell plan. Additionally the engineer submitted an assessment of corrective measures to the DNR for review. No action was needed or taken at this time.

The Manager's report was presented. There was discussion regarding an intercom or printer kiosk at the scale to decrease foot traffic in the building. No action was taken at this time.

The Commissioner's report was presented and the election of officers was held. Nominations for each position were opened:

There was a nomination and motion to appoint Don Parrott as Chairman by James. Second by Lundquist. Motion carried unanimously.

There was a nomination and motion to appoint Roman Redig as Vice-Chairman by Hanson. Second by Smith. Motion carried unanimously.

There was a nomination and motion to appoint Gary Lundquist as Treasurer by Smith. Second by Fiser. Motion carried unanimously.

There was a nomination and motion to appoint John P. Loughlin and John M. Loughlin as Co-Secretary by Lundquist. Second by James. Motion carried unanimously.

With all the officer positions filled nominations were closed.

It was noted that the February meeting will be on February 11, 2021 at the Separation Center at 6:30 p.m.

There being no further business there was a motion to adjourn by _____ Second by Smith. Motion unanimously carried.

Respectfully submitted,

/s/ John M. Loughlin

John M. Loughlin, secretary

ATTEST

Donald Parrott, Chairman

CHEROKEE COUNTY SOLID WASTE COMMISSION

Check Register

For the Period From Dec 11, 2020 to Jan 14, 2021

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Amount
15757	12/15/20	LANCE P. WHITE	274.10
15758	12/15/20	CHASE M. BAKER	270.85
15759	12/15/20	MELISSA K. AGNITSCH	953.35
15760	12/15/20	JAKE BARRITT	1,069.59
15761	12/15/20	ANTHONY W. HORTON	1,031.41
15762	12/15/20	TONY J. AGNITSCH	1,244.99
15763	12/15/20	BRENT A. KACH	1,830.82
121520	12/15/20	TREASURER, STATE OF IOWA	743.00
121520 IPE	12/15/20	IOWA PUBLIC EMPLOYEES RETIRE	2,707.50
121520 IRS	12/15/20	INTERNAL REVENUE SERVICE 941	1,343.24
122820	12/28/20	CENTURY LINK	145.14
15764	12/29/20	MELISSA K. AGNITSCH	891.31
15765	12/29/20	LANCE P. WHITE	178.42
15766	12/29/20	BRENT A. KACH	1,830.83
15767	12/29/20	JAKE BARRITT	1,058.23
15768	12/29/20	ANTHONY W. HORTON	1,151.58
15769	12/29/20	CHASE M. BAKER	206.50
15770	12/29/20	TONY J. AGNITSCH	1,194.96
122920 IRS	12/29/20	INTERNAL REVENUE SERVICE 941	1,468.66
123120	12/31/20	MIDAMERICAN ENERGY COMPANY	601.09
010521	1/5/21	PLUNKETT'S PEST CONTROL	117.57
010821	1/8/21	US BANK EQUIPMENT FINANCE	77.00
011021	1/10/21	CHEROKEE RURAL WATER	55.75
15779	1/12/21	LANCE P. WHITE	135.13
15780	1/12/21	CHASE M. BAKER	133.72
15781	1/12/21	JAKE BARRITT	1,067.53
15782	1/12/21	ANTHONY W. HORTON	1,175.41
15783	1/12/21	MELISSA K. AGNITSCH	927.68
15784	1/12/21	TONY J. AGNITSCH	1,127.57
15785	1/12/21	BRENT A. KACH	1,836.78
15786	1/14/21	OFFICE OF AUDITOR OF STATE	175.00
15787	1/14/21	AURELIA KIWANIS	62.80
15788	1/14/21	BLAINE'S WATER CONDITIONING	32.00
15789	1/14/21	BOMGAARS	139.99

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Check #	Date	Payee	Amount
15790	1/14/21	BOND RESERVE - CSB - 730734	25,000.00
15791	1/14/21	BURKHARDT & DAWSON	1,852.05
15792	1/14/21	CAFETERIA PLAN-CENTRAL BANK #	3,701.00
15793	1/14/21	CB HOUSEHOLD HAZARDOUS WAS	4,307.80
15794	1/14/21	CITY OF CHEROKEE	7,740.00
15795	1/14/21	CITY OF CLEGHORN	18.40
15796	1/14/21	CSB-CLOSURE/PC COSTS 737291	2,500.00
15797	1/14/21	DAVID BAKKER	380.00
15798	1/14/21	EAGLE RIDGE CORPORATE SERVIC	120.00
15799	1/14/21	EQUIP RESERVE CENTRAL BANK 21	3,000.00
15800	1/14/21	EVERTEK	117.77
15801	1/14/21	EVORA CONSULTING, LTD.	7,265.00
15802	1/14/21	DON FISER	246.00
15803	1/14/21	FOUNDATION ANALYTICAL LABORA	54.00
15804	1/14/21	HARLAN HANSON	424.20
15805	1/14/21	HYVEE ACCOUNTS RECEIVABLE	266.24
15806	1/14/21	DAN JAMES	301.75
15807	1/14/21	LANDFILL EXPANSION - CSB - 73725	12,000.00
15808	1/14/21	GARY LUNDQUIST	324.18
15809	1/14/21	BANKCARD SERVICES	3,487.88
15810	1/14/21	MERIDEN, CITY OF	11.60
15811	1/14/21	MOTOR PARTS SALES COMPANY	159.47
15812	1/14/21	DONALD PARROTT	1,003.50
15813	1/14/21	LES PEDERSON	394.86
15814	1/14/21	PROFILE PRODUCTS, LLC	19,547.95
15815	1/14/21	ROMAN REDIG	236.80
15816	1/14/21	ROAD MACHINERY & SUPPLIES CO.	849.40
15817	1/14/21	SANITARY SERVICES	131.00
15818	1/14/21	ROGER SMITH	304.05
15819	1/14/21	SUN LIFE FINANCIAL	275.90
15820	1/14/21	VAN'S SANITATION & RECYLING	870.20
15821	1/14/21	CAROLINA SOFTWARE	400.00
15822	1/14/21	WIESE OIL & SUPPLY CO., Ltd.	2,809.83

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Check #	Date	Payee	Amount
Total			<u>127,360.33</u>

