

**Cherokee County  
Solid Waste Commission  
Secretary's Minutes of Thursday, November 12, 2020.**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, November 12, 2020 commencing at 6:30 p.m. at the Separation Center. Commission members present were: James, Pederson, Hanson, Parrott, Redig (via telephone), and *Lundquist, Fiser*

Also present were Brent Kach, Manager, John P. Loughlin co-counsel/secretary, and Tim Buelow with Evora Consulting.

The meeting was convened and the agenda was presented. The manager proposed three addition to the agenda as follows:

1. Discussion regarding the building of Cell A-6 for landfill expansion
2. Discussion regarding Covid-19 at the landfill, regarding the employees
3. Possible purchase of a "pusher" blade from the City of Marcus

following discussion there was a motion to approve the amended agenda by James. Second by Lundquist. Motion unanimously carried.

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

The Chairman presented the Financial Report on behalf of Burkhardt and Dawson. All financial matters were reviewed. The recommended transfers were discussed. Following discussion there was a motion to approve the recommended transfers of \$275,000 from the equipment savings to be applied to the new bulldozer and \$120,000 from the bond savings to make the bond payment by James. Second by Hanson. Motion unanimously carried.

The accounts payable were presented and reviewed. Following discussion there was a motion to approve payment of all accounts payable by Lundquist. Second by Pedersen. Motion unanimously carried.

The health insurance renewal through Rick Angel Insurance Agency was presented and reviewed. There was a decrease in the monthly premium of 2.53% with a new monthly premium totally \$3,491.06. Following discussion there was a motion to approve the renewal of the health insurance by James. Second by Pedersen. Motion unanimously carried.

The Auditors report was presented and reviewed. It was noted there were no negative comments in the audit. Following discussion there was a motion to approve the audit report as presented by Hanson. Second by Lundquist. Motion unanimously carried.

The Engineers Report was presented next by Tim with Evora Consulting. There was discussion regarding construction of a new cell, A-6. Following discussion there was a motion to approve construction of cell A-6 in 2021 and to authorize the engineer to proceed accordingly with determining specifications and for bidding and a time line by Lundquist. Second by James. Motion unanimously carried.

The Manager's report was presented next. There was a discussion regarding Covid-19 at the landfill. Any action was tabled.

Next was a discussion regarding a "pusher" blade owned by the City of Marcus available for sale. Following discussion there was a motion authorizing the manager to inspect the blade and submit a sealed bid in an amount to be determined by the manager following that inspection by James. Second by Lundquist. Motion unanimously carried.

A discussion regarding renewal for Certificate of Deposits. Two restricted CD's are up for renewal. A Post Closure CD in the amount of \$17,547.45 and a Closure CD in the amount of \$12,193.53 both with some accrued interest and both currently at Cherokee State Bank. Following discussion there was a motion to renew the CDs for an eleven (11) month term at a .6% interest rate by Lundquist. Second by Hanson. Motion unanimously carried.

It was noted that the December meeting will be on December 10, 2020 at 6:30 p.m. at the Separation Center.

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

Respectfully submitted,

*/s/ John P. Loughlin*

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John P. Loughlin, secretary

ATTEST

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Donald Parrott, Chairman

## CHEROKEE COUNTY SOLID WASTE COMMISSION

### Check Register

For the Period From Oct 9, 2020 to Nov 12, 2020

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Amount
15621	10/9/20	AURELIA KIWANIS	88.80
15622	10/9/20	BLAINE'S WATER CONDITIONING	39.00
15623	10/9/20	BOMGAARS	38.07
15624	10/9/20	BOND RESERVE	25,000.00
15625	10/9/20	BUILDERS SHARPENING	2,000.04
15626	10/9/20	BURKHARDT & DAWSON	2,470.90
15627	10/9/20	CITY OF CLEGHORN	27.60
15628	10/9/20	CSB-CLOSURE/PC COSTS	2,500.00
15629	10/9/20	DAVID BAKKER	260.00
15630	10/9/20	EQUIP RESERVE	3,000.00
15631	10/9/20	EVERTEK	117.77
15632	10/9/20	EVORA CONSULTING, LTD.	8,238.75
15633	10/9/20	FOUNDATION ANALYTICAL LABORATORY INC.	54.00
15634	10/9/20	HABBEN ENTERPRISES LLC	5,042.40
15635	10/9/20	IOWA COMMUNITIES ASSURANCE POOL	17,807.49
15636	10/9/20	LANDFILL EXPANSION	12,000.00
15637	10/9/20	LOUGHLIN LAW FIRM	1,118.00
15638	10/9/20	MMC LITTLE LEAGUE	19.60
15639	10/9/20	MOTOR PARTS SALES COMPANY	20.67
15640	10/9/20	NORTHSIDE TIRE INC.	127.92
15641	10/9/20	SANITARY SERVICES	120.00
15642	10/9/20	SCE, LLC	12,208.20
15643	10/9/20	SCHMILLEN CONSTRUCTION, INC	5,299.01
15644	10/9/20	SUN LIFE FINANCIAL	275.90
15645	10/9/20	VAN'S SANITATION & RECYCLING	868.80
15646	10/9/20	WALDNER'S LAWN SERVICE	125.00
15647	10/9/20	CAROLINA SOFTWARE	400.00
15648	10/9/20	WIESE OIL & SUPPLY CO., Ltd.	1,064.87
15649	10/9/20	WILLIAMS & COMPANY P.C.	6,800.00
15650	10/9/20	HYVEE ACCOUNTS RECEIVABLE	414.69
15651	10/9/20	REHAB SYSTEMS, INC.	1,770.00
15652	10/9/20	BANKCARD SERVICES	132.48

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Check #	Date	Payee	Amount
100920	10/9/20	US BANK EQUIPMENT FINANCE	77.00
101020	10/10/20	CHEROKEE RURAL WATER	66.60
101620	10/16/20	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTE	2,741.64
101620	10/16/20	PLUNKETT'S PEST CONTROL	117.57
15653	10/20/20	LANCE P. WHITE	224.59
15654	10/20/20	CHASE M. BAKER	234.65
15655	10/20/20	ANTHONY W. HORTON	1,134.29
15656	10/20/20	JAKE BARRITT	1,071.36
15657	10/20/20	MELISSA K. AGNITSCH	901.04
15658	10/20/20	TONY J. AGNITSCH	1,214.07
15659	10/20/20	BRENT A. KACH	1,830.83
102020	10/20/20	INTERNAL REVENUE SERVICE 941	1,945.11
102920	10/29/20	CENTURY LINK	144.17
103020	10/30/20	TREASURER, STATE OF IOWA	753.00
103021	10/30/20	TREASURER, STATE OF IOWA	2,480.00
103022	10/30/20	IOWA WORKFORCE DEVELOPMENT	465.77
15660	11/3/20	BRENT A. KACH	1,830.82
15661	11/3/20	TONY J. AGNITSCH	1,242.94
15662	11/3/20	MELISSA K. AGNITSCH	924.80
15663	11/3/20	ANTHONY W. HORTON	1,175.72
15664	11/3/20	JAKE BARRITT	1,002.74
15665	11/3/20	CHASE M. BAKER	205.68
15666	11/3/20	LANCE P. WHITE	192.38
110820	11/8/20	MIDAMERICAN ENERGY COMPANY	448.20
110821	11/8/20	CENTURY LINK	144.17
111020	11/10/20	CHEROKEE RURAL WATER	55.75
15667	11/12/20	BB&T GOVERNMENTAL FINANCE	146,923.75
15668	11/12/20	A-TEC RECYCLING INC	202.28
15669	11/12/20	AURELIA KIWANIS	71.60
15670	11/12/20	BLAINE'S WATER CONDITIONING	39.00
15671	11/12/20	BOND RESERVE	25,000.00
15672	11/12/20	BUILDERS SHARPENING	1,476.81

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15673	11/12/20	BURKHARDT & DAWSON	2,638.15
15674	11/12/20	CB HOUSEHOLD HAZARDOUS WASTE AGENCY	1,431.88
15675	11/12/20	CENTRAL STATES WIRE	1,237.00
15676	11/12/20	CHAMPION ELECTRIC	879.58
15677	11/12/20	CHRONICLE TIMES	188.78
15678	11/12/20	CITY OF CHEROKEE	1,140.00
15679	11/12/20	CITY OF CLEGHORN	23.20
15680	11/12/20	CSB-CLOSURE/PC COSTS	2,500.00
15681	11/12/20	DAVID BAKKER	500.00
15682	11/12/20	DNR #1	2,701.89
15683	11/12/20	DNR #2	5,673.97
15684	11/12/20	EQUIP RESERVE CENTRAL BANK 21682301	3,000.00
15685	11/12/20	EVERTEK	117.77
15686	11/12/20	EVORA CONSULTING, LTD.	7,477.40
15687	11/12/20	HERC-U-LIFT	251.99
15688	11/12/20	HYVEE ACCOUNTS RECEIVABLE	401.45
15689	11/12/20	IMWCA	607.00
15690	11/12/20	IOWA DEPARTMENT OF NATURAL RESOURCES	11,347.94
15691	11/12/20	LANDFILL EXPANSION	12,000.00
15692	11/12/20	LOFFLER COMPANIES, INC.	114.00
15693	11/12/20	BANKCARD SERVICES	86.96
15694	11/12/20	MERIDEN, CITY OF	14.40
15695	11/12/20	MODERN HEATING & COOLING	2,359.67
15696	11/12/20	MOTOR PARTS SALES COMPANY	683.76
15697	11/12/20	NORTHSIDE TIRE INC.	53.50
15698	11/12/20	ROAD MACHINERY & SUPPLIES CO.	351,700.00
15699	11/12/20	SANITARY SERVICES	331.00
15700	11/12/20	SCHMILLEN CONSTRUCTION, INC	3,201.02
15701	11/12/20	SUN LIFE FINANCIAL	551.80
15702	11/12/20	VAN'S SANITATION & RECYLING	792.60
15703	11/12/20	CAROLINA SOFTWARE	247.91
15704	11/12/20	WIESE OIL & SUPPLY CO., Ltd.	918.70

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15705	11/12/20	WILLIAMS & COMPANY P.C.	4,400.00
15706	11/12/20	ZIEGLER INC.	<u>20,918.23</u>
<b>Total</b>			<u><u>746,279.84</u></u>