

JONES COUNTY SOLID WASTE MANAGEMENT COMMISSION

June 2nd, 2020

The meeting was called to order at 6:35 at the Jones County Courthouse and conference call. Those present in person were Merle Tank, Ned Rohweder, Lloyd Eaken, Dave Dirks, Todd Whipple, John Zirchelbach, Jake Gravel. Those present per conference call were Russ Benke, Doug Herman and Alicia Presto.

The minutes from the May 5th, 2020 meeting were read with a motion to approve made by Ned and Second by Lloyd. All ayes motion was carried. Doug Herman left the conference call. A motion to pay all bills presented was made by Ned and second by Lloyd. All ayes motion was carried.

Accounts receivable over 30 days, Revenue and expenditure report and accounts receivable Reconciliation were reviewed with a motion to approve all three items made by Lloyd and second by Ned. All ayes motion was carried.

Alicia updated the board on what is going on with the summer reading program she also touched on updating our comprehensive plan that is required for the Transfer Station to be open. Doug Herman joined back in the conference call.

Todd Whipple with HLW Engineering informed the board that the Iowa DNR has approved all three options that were presented to them for the corrective measures for water quality from the closed Landfill. Doug Herman left the conference call. The board now has 60 days to make a decision on which corrective measure they want to use and get it back to the Iowa DNR. No decision was made until all board members can review the proposal. The topic will be placed back on the agenda for the July 7th meeting. Doug Herman joined back in the conference call.

Jake informed the board that the tractor that is used for mowing can't be fixed due to not being able to get parts for it. The board asked Jake to get bids on a new tractor from several area dealerships for the next meeting. Doug Herman left the conference call.

Employee wages were discussed for FY 2021. Jake declined to take a raise this year. It was discussed to give Leonard Brokens, Dave Haugsted and Dean Husman all a \$.50 per hour raise starting July 1st, 2021. The motion was made by Russ and second by Dave to give Leonard, Dave and Dean the \$.50 raise starting July 1st, 2020. All ayes motion carried.

Opening back up on Saturdays was discussed. Ned made the motion to go back to normal hours on Saturdays starting on June 6th, 2020. Motion second by Russ. All ayes motion carried.

Lloyd made a motion to purchase three more 6x2x2 concrete blocks to be placed on top of the current blocks on the west side of the tipping floor. Motion second by Dave. All ayes motion carried.

The new work comp. insurance quote from Insurance Associates for \$5,116.00 was reviewed. Russ made a motion to go ahead with the new plan from Insurance Associates starting July 1st, 2020. Lloyd second the motion. All ayes motion carried.

The new contract prices were reviewed for Liberty Tire, for tire disposal. Russ made a motion to have the Chairman sign the contract including the insurance bond. Dave second the motion. All ayes motion carried.

There was no other business to be discussed. Lloyd made the motion to adjourn the meeting with a second from Dave. All ayes motion carried. Meeting adjourned at 7:55 p.m.

Jake Gravel, Director

May Bills

Alliant Energy	Service	\$369.98
Auditor of State	Service	\$4,984.25
Behrends Crush Stone	Rock	\$792.61
Center Junction Phone	Service	\$108.18
Dittmer Recycling	Tipping Fee	\$689.60
Jake Gravel	Mileage	\$21.80
John Deere Financial	Theisens Supplies	\$41.94
Jones County Auditor	Service	\$450.00
Jones County Treasurer	Service	\$450.00
Kromminga Motors	Parts	\$515.00
Midwest Electronics	Service	\$1,624.50
Monticello Express	Advertising	\$43.60
Overhead Door Co.	Service	\$209.50
Pioneer Phone Company	Service	\$9.76
Postmaster	Supplies	\$110.00
Merle Tank	Salary	\$230.00
VIP Sanitation	Service	\$22,100.00
Wapsi Waste Service	Service	\$900.00
Weikert Recycling	Service	\$528.00
Woodward Comm Media	Advertising	\$44.00
Sub-total	4120-Operating Fund	\$34,186.76
Alliant Energy	Service	\$31.38
Cedar Rapids	Leachate Disposal	\$1,081.58
HLW Engineering	Leachate Sampling	\$2,571.75
John Deere Finacial-Theisens	Supplies	\$16.77
VIP Sanitation	Service	\$1,291.50
Sub-total	4121-Landfill Closure/Post Closure	\$4,993.43
Total		\$39,180.15