

# Jones County Solid Waste Commission Meeting Minutes

January 3<sup>rd</sup>, 2023

The Jones County Solid Waste Commission meeting was held at the Jones County Courthouse. Those present were Chairman Russ Benke, Ned Rohwedder (Jones County Board of Supervisors), Jeff Swisher (Jones County Board of Supervisors), William Roller (Morley), Dale Barnes (Anamosa) Alicia Presto (ECICOG) and Karl Taylor (Director JCSWC).

The meeting was called to order at 5:30 p.m. by Chairman Benke.

Glenn Hunter from HLW Engineering gave a short presentation on the changes contained in the new contract proposal for 2023 through 2025.

A motion was made by Ned Rohwedder to approve the minutes from the previous month's meeting. Dale Barnes seconded the motion and it passed with all voting Aye.

The expenditures and financial reports were reviewed with Jeff Swisher making a motion to approve them. Dale Barnes seconded the motion and it passed with all voting aye.

## **ECICOG:**

Alicia Presto gave a presentation on the progress and status of ongoing ECICOG programs. The comprehensive plan for the area was submitted to DNR as well as the SWAP Grant application for the glass recycling program.

**Old Business:** There was no old business.

## **New Business:**

**A.** A motion was made by Dale Barnes to approve acceptance of HLW Engineering's proposed contract renewal. Ned Rohwedder seconded and the motion was approved with all voting Aye.

**B.** Jeff Swisher made a motion to keep the current officers in place for another year. Dale Barnes seconded the motion and it passed with all voting aye.

**C.** The board considered approving Resolution No. 2023-01-01 Approving the ECICOG Regional Comprehensive Plan Integrated Solid Waste Management Plan 2023-2028. Dale Barnes made a motion to approve. Will Roller seconded the motion and it was approved with all ayes.

**D.** After discussing the application of changes to county HR policies to SWMC employees a motion was made by Jeff Swisher to have Alicia Presto and Karl Taylor look into clarifying the guidelines. Dale Barnes seconded the motion and it passed with all voting aye.

**E.** A motion was made by Jeff Swisher and seconded by Dale Barnes to raise tipping fees for garbage to \$65.00 a ton effective July 1<sup>st</sup>, 2023. These minutes will be sent to member communities before January 31<sup>st</sup>, 2023 to aid them in budgeting. The motion passed with all voting aye.

**F.** Jeff Swisher moved that Karl Taylor will get bids for removing trees from the CRP section of the commission owned farmland to return to compliance with the CRP guidelines before deciding a course of action. Dale Barnes seconded the motion and it passed with all voting aye.

Jeff Swisher moved to adjourn, and the meeting was adjourned at 6:15 p.m.

Recorded by Karl Taylor, Director



## JONES COUNTY SOLID WASTE COMMISSION ACCOUNTS PAYABLE LISTING

Fund	Purpose	additional information	EP	Service	Vendor
4120	Telephone	Jan srv		\$ 101.95	Center Junction Telephone
4120	Telephone	LF Srv 12/25-1/24		\$ 54.04	CenturyLink
4120	Insurance	LF equip insurance		\$ 8,914.00	Insurance Associates
4120	Supplies	LF, Clamps, Cord		\$ 56.37	John Deere Financial
4120	Professional - Accounting	AUDITOR FEE OCT-DEC		\$ 450.00	Jones County Auditor
4120	Professional - Accounting	TREASURER FEE OCT-DEC		\$ 450.00	Jones County Treasurer
4120	Recycling	LF Tire Recycling		\$ 4,417.38	Liberty Tire
4120	Telephone	Srv		\$ 10.49	Pioneer Telephone
4120	Computer Recycling	Electronic trlr staging monthly fee		\$ 100.00	Midwest Electronic Recovery
4120	Solid Waste Hauling	Haul Loads 11/28-12/30		\$ 24,357.94	Midwest Injection
4120	Solid Waste Disposal	Waste disposal Dec		\$ 20,195.84	MWI/Quad Cities Landfill
4120	Supplies	Toner, Paper, Mlg		\$ 408.35	Taylor, Karl
4120	QuickBooks Subscript	QuickBooks Subscript		\$ 30.00	US Bank
4120	Recycling	Nov srv		\$ 496.00	Weikert Iron and Metal
<b>Sub-total</b>		<b>4120-Operating Fund</b>		<b>\$ 60,042.36</b>	

4121	Water testing	Leachate sampling		\$ 2,403.67	Microbac Laboratories
<b>Sub-total</b>		<b>4121-Landfill Closure/Post Closure</b>		<b>\$ 2,403.67</b>	

<b>Total</b>				<b>\$ 62,446.03</b>	
--------------	--	--	--	---------------------	--

Meeting  
Check date

January 3, 2023  
January 17, 2023

*Bills not yet received from:*

Bills pre-approved for payment by County Auditor (by motion on 7/6/10)

Payroll tax withholdings & matches  
Quarterly sales tax remittance  
Quarterly unemployment tax

Bills pre-approved for payment by County Auditor (by motion on 8/3/10)

Telephone bills  
Electric bills