Jones County Solid Waste Commission Meeting Minutes

July 11th 2023

The Jones County Solid Waste Commission meeting was held at the Jones County Transfer Station. Those present were Chairman Russ Benke, Ned Rohwedder (Jones Co. Supervisor), Jeff Swisher (Jones Co. Supervisor), Dale Barnes (Anamosa), Dave Dircks (Olin), Dave Goedken (Monticello), Will Roller (Morley), Alicia Presto (ECICOG) and Karl Taylor (Director JCSWC).

The meeting was called to order at 5:00 p.m. by Chairman Benke.

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

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

ECICOG:

Alicia Presto updated the board on the status and schedule of the Summer Reading program events as well as the Environmental Assembly program and the progress report to DNR on the SWAP grant for the Glass Recycling Program.

Old Business: There was no old business.

New Business:

- **A.** The board discussed the issue of the safe deposit box key that no one knows the contents of. Rohwedder made a motion to have the box drilled out and opened. Barnes seconded and the motion was passed with all ayes.
- **B.** The subject of adjusting the pay rate of Dean Husman upward by .72 per hour to achieve equality between tenured Operators was discussed. Swisher moved to approve the change with a second from Roller. The motion passed 5 votes to 1.
- **C.** The committee charged with adapting a Solid Waste Commission specific Employee Handbook presented their draft copy to the board for approval. Barnes made a motion to table the issue until the August meeting to allow time for the board members to read it. The motion was seconded by Swisher and passed with all voting aye.
- **D.** The board reviewed the estimated cost of replacing 1 of the steel ramps for the pit scale. After inspecting the ramp, a motion was made by Barnes and seconded by Swisher to get an estimate for plating over the existing ramp deck. This motion was passed with all ayes.

Barnes moved to adjourn, and the meeting was adjourned at 5:40 p.m.

Recorded by Karl Taylor, Director



JONES COUNTY SOLID WASTE COMMISSION ACCOUNTS PAYABLE LISTING

| Fund | Purpose | additional information | EP | Service | Vendor | | |
|-----------|----------------------|-------------------------------------|----|--------------|-----------------------------------|--|--|
| 4120 | Electric-Utility | LF srv 6/2-7/5 | | \$ 476.06 | Alliant | | |
| 4120 | Telephone | LF 6/25-7/24 | | \$ 56.56 | 6 CenturyLink | | |
| 4120 | Telephone | LF July srv | | \$ 101.95 | Center Junction Telephone | | |
| 4120 | Service | Safety deposit box fee | Х | \$ 20.00 | Citizens Bank | | |
| 4120 | Telephone | LF July srv | | \$ 10.49 | ClearLive (formally Pioneer Tele) | | |
| 4120 | Recycling | LF Recycling June | | \$ 1,955.60 | Dittmer | | |
| 4120 | Assessment | FY24 Assessment | | \$ 18,677.00 | ECICOG | | |
| 4120 | Supplies | LF supplies | Х | \$ 84.45 | Haugsted, David | | |
| 4120 | WC INS | FY24 WC INS | Χ | \$ 3,761.00 | IMWCA | | |
| 4120 | Unemployment tax | LF Apr-June | Χ | \$ 39.99 | Iowa Workforce Development | | |
| 4120 | Repair | LF Welding repair hyd cyl 6/19 | | \$ 115.00 | JJ Merrill Custom Fabrication | | |
| 4120 | Supplies | LF Twls,pins, parts,blo-gun,fluid | | \$ 95.59 | John Deere Financial | | |
| 4120 | Computer Recycling | LF Recycling 5/26, Trlr staging fee | | \$ 1,628.80 | Midwest Computer Brokers | | |
| 4120 | Solid Waste Hauling | June 1-30 | | \$ 28,060.00 | Midwest Injection Inc | | |
| 4120 | Solid Waste Disposal | LF SW Disposal June | | \$ 27,435.38 | MWI/Quad Cities Landfill | | |
| 4120 | Repair | LF Overhead Door 6/21 | | \$ 159.50 | Overhead Door | | |
| 4120 | Repair | Hydralic Cylinder | Х | \$ 483.62 | Taylor, Karl | | |
| 4120 | QuickBooks Subscript | Quickbooks 6/18-7/18 | | \$ 30.00 | US Bank | | |
| 4120 | Recycling | LF June | | \$ 2,640.00 | Wapsi Waste | | |
| Sub-total | | 4120-Operating Fund | | \$ 85,830.99 | | | |
| 4121 | Semi Ann Report | LF Leachate Monitoring 5/26-6/25 | | \$ 1,775.00 | HLW Engineering Group | | |
| 4404 | \ | y | | , , | <u> </u> | | |

| 4121 | | | |
|-----------|------------------------------------|-------------|--|
| Sub-total | 4121-Landfill Closure/Post Closure | \$ 1,775.00 | |
| '- | | | |

| Total | | | | \$ 87.605.99 |
|-------|--|--|--|--------------|
|-------|--|--|--|--------------|

Meeting July 11, 2023 Check date(s) July 5, 2023 July 18, 2023

Bills pre-approved for payment by County Auditor (by motion on 7/6/10) Payroll tax withholdings & matches

Payroll tax withholdings & match 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