## Jones County Solid Waste Commission Meeting Minutes

October 3, 2023

The Jones County Solid Waste Commission meeting was held at the Jones County Courthouse. Those present were Chairman Russ Benke, Ned Rohwedder (Jones Co. Supervisor), Dale Barnes (Anamosa), Dave Dircks (Olin), Wayne Peach (Monticello), Darrin Byers (Oxford Junction), Dave Goedken (Monticello) and Karl Taylor (Director JCSWC).

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

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

The expenditures and financial reports were reviewed with Goedken making a motion to approve them. Rohwedder seconded the motion and it passed with all voting ayes.

Old Business: There was no old business.

## **New Business:**

**A.** The board reviewed changing the Employee Handbook language regarding sick leave accrual for part-time employees from "1/2 day per month" to "4 hours per month". Peach moved to approve the change with Barnes seconding the motion. The motion passed with all ayes.

**B.** The Board was made aware of a section in the new Employee Handbook that should have been omitted during the edit process. Barnes made a motion to remove section 5.3 of the handbook as it wasn't relevant to the Solid Waste Commission. Peach seconded the motion and it passed with all ayes.

**C.** A discussion was held additional avenues to publicize an open position at the Transfer Station. Taylor was instructed to post the position in the local papers of record as well as any cost effective online options.

D. The renewal of the Health Care coverage for full-time commission employees was reviewed by the board. A motion was made by Barnes to approve renewing the PPO plan as currently in place with an option at Taylor's discretion to opt for a less costly HMO plan if deemed more effective. Rohwedder seconded the motion and it passed with all ayes.

Peach moved to adjourn, and the meeting was adjourned at 5:25 p.m.

Recorded by Karl Taylor, Director

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## JONES COUNTY SOLID WASTE COMMISSION ACCOUNTS PAYABLE LISTING

Fund	Purpose	additional information	EP	Service	Vendor
4120	Service	LF tank rent		\$ 5.00	AgVantage
4120	Service	LF srv 8/2-9/5	Х	\$ 475.41	Alliant Energy
4120	Telephone	LF Oct srv		\$ 103.05	Center Juction Telephone
4120	Telephone	LF 9/25-10/24		\$ 56.59	Centurylink
4120	Telephone	LF Oct srv		\$ 10.50	Clearlive
4120	Recycling	LF Sept serv		\$ 1,677.90	Dittmer
4120	Tax	LF 3rd Qtr Unemploymnt Tax		\$ 32.01	Iowa Workforce Dev
4120	Supplies	LF twls,tp,tape,caulk,rachet strap		\$ 78.44	John Deere Financial
4120	Service	LF July-Sept srv		\$ 450.00	Jones County Auditor
4120	Service	LF July-Sept srv		\$ 450.00	Jones County Treasurer
4120	Supplies	LF Diesel 9/28		\$ 2,329.81	McDermott Oil
4120	Service	LF Trlr staging fee Sept		\$ 100.00	Midwest Computer Brokers
4120	Solid Waste Hauling	LF Srv Sept 1-30		\$ 21,353.72	Midwest Injection
4120	Solid Waste Disposal	LF SW Disposal Sept		\$ 21,497.11	MWI
4120	Service	LF Monitor Srvcs 10/1/23-9/30/24		\$ 1,442.16	Per Mar Security Services
4120	Supplies	LF mlg Aug, Pstg 8/29		\$ 217.88	Taylor, Karl
4120	QuickBooks Subscript	Quickbooks 9/18-10/18		\$ 30.00	US Bank
4120	Service	LF Recycling July			Wapsi Waste
4120	Publication	September meeting minutes		\$ 77.08	Woodward Community Media
Sub-tota	l al	4120-Operating Fund		\$ 50,386.66	

Sub-total		121-Landfill Closure/Post Closure	\$	-	

Total		\$	50,386.66

Meeting Check date(s) October 3, 2023 September 26, 2023 October 10, 2023

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