



## Jones County Solid Waste Commission Meeting Minutes

April 2nd, 2024

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), Jeff Swisher (Jones Co. Supervisor), Will Roller (Morley), Wayne Peach (Monticello), Dave Dircks (Olin), Alicia Presto (ECICOG), Lynn Roller (Visitor) and Karl Taylor (Director JCSWC).

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

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

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

**ECICOG:** Alicia Presto updated the board on the Summer Reading Program as well as the RFP process for white goods.

### **Old Business:**

**A.** The board revisited the issue of timing for replacement of the primary end-loader that was tabled in the March meeting for more info. After reviewing estimated costs and time frames for a new loader it was tabled until the October 2024 meeting.

### **New Business:**

**A.** Taylor informed the board of a preliminary note from the State audit that the commission should have a written policy addressing when and how to assess late fees on past due accounts. Alicia Presto agreed to work on drafting a proposed policy statement for the board to review at the May meeting.

**B.** After being informed by Taylor that the current version of the Solid Waste Employee Handbook did not include detailed policy regarding breaks and lunch time for Transfer Station staff, Presto was asked to draft an addition to the handbook to present to the board at the May meeting.

**C.** Taylor updated the board on the approximate timing of when the audit report will be distributed to the commission members.

Swisher moved to adjourn, and the meeting was adjourned at 5:35 p.m.

Recorded by Karl Taylor, Director April 3, 2024

A handwritten signature in blue ink, appearing to read "Karl Taylor".

## JONES COUNTY SOLID WASTE COMMISSION ACCOUNTS PAYABLE LISTING

Fund	Purpose	additional information	EP	Service	Vendor
4120	Service	LF srv 2/2-3/4	X	388.75	Alliant
4120	Supplies	LF window spkr,jump strtr		215.98	Amazon Capital Services
4120	Telephone	LF Apr srv		102.51	Center Juction Telephone
4120	Telephone	LF March srv		10.95	Clearlive
4120	Recycling	LF Recycling		1,770.50	Dittmer Recycling
4120	Supplies	LF broom,pan,wtr,toilet seat,nuts		78.07	John Deere Financial
4120	Service	LF Jan-Mar		450.00	Jones County Auditor
4120	Service	LF Jan-Mar		450.00	Jones County Treasurer
4120	Service	LF trlr staging Mar		100.00	Midwest Computer Brokers Inc
4120	Solid Waste Hauling	LF Srv Mar 1-29		20,700.00	Midwest Injection
4120	Service	LF load tickets 3/29		1,585.88	Monticello Express
4120	Solid Waste Disposal	LF SW Disposal Mar		22,925.95	MWI
4120	Service	LF Overhead doors rep 2/27, 3/12		505.00	Overhead Door
4120		LF close account		3,253.12	R&R Sanitation
4120	Supplies	LF Pwr Cable 3/12		55.50	Scale Tec
4120	QuickBooks Subscript	Quickbooks 3/18-4/18		30.00	US Bank
4120	Service	LF telephone srv3/2-4/1	X	39.24	US Cellular
4120	Recycling	LF Recycling		1,086.00	Weikert Iron and Metal
<b>Sub-total</b>		<b>4120-Operating Fund</b>		<b>53,747.45</b>	
<b>Sub-total</b>		<b>4121-Landfill Closure/Post Closure</b>		<b>0.00</b>	
<b>Total</b>				<b>53,747.45</b>	

Meeting	April 2, 2024		
Check date(s)	March 26, 2024	X	
	April 9, 2024		