Jones County Solid Waste Commission Meeting Minutes

August 2nd, 2022

The Jones County Solid Waste Commission meeting was held at the Jones County Transfer Station. Those present were Chairman Russ Benke, Ned Rohwedder (Jones County Board of Supervisors), Jeff Swisher (Jones County Board of Supervisors), Dale Barnes (Anamosa), Dave Dircks (Olin), Wayne Peach (Monticello) and Karl Taylor (Director JCSWC).

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

Dave Savage from Insurance Associates spoke to the board about potential premium reductions available with changing coverage levels on some outbuildings at the Transfer Station.

Clark Hagen from VIP Sanitation spoke with the board about the options of extending the hauling agreement between VIP and JCSWMC rather than beginning the RFP process for a new contract.

A motion was made by Dale Barnes to approve the minutes from the July meeting. The motion was seconded by Dave Dircks and was approved with all voting Aye.

The expenditures and financial reports were reviewed, and a motion was made by Dale Barnes to approve the bills for payment. The motion was seconded by Ned Rohwedder and passed with all voting Aye.

Old Business:

The board decided to keep trash disposal pricing unchanged until potential cost changes from new waste disposal and waste hauling contracts are in place. The board will revisit this topic when potential cost changes are known.

New Business:

A motion was made by Dale Barnes to drop coverage levels on two outbuildings and a Rock Grapple in order to reduce insurance premiums. Jeff Swisher seconded the motion and it passed with all voting aye.

A motion was made by Wayne Peach and seconded by Jeff Swisher to extend the trash hauling contract as proposed by Clark Hagen of VIP Sanitation. A discussion took place that addressed the county purchasing guidelines as they pertain to the Solid Waste Commission. The point was made that the board had decided and voted that the hauling contract will go through the RFP process if any price increases were proposed. After this discussion, the motion was defeated with all voting Nay.

The board reviewed the current progress on the fill project at the Transfer Station and approved moving forward with putting necessary rock down.

Jeff Swisher moved to adjourn the meeting and it was adjourned at 6:00 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	Transfer,scale srv 6/2-7/5	X	\$ 504.55	Alliant Energy
4120	FY21 Audit	Audit		\$ 7,138.50	Auditor of State
4120	Telephone	AUG srv		\$ 102.12	Center Junction Telephone
4120	Telephone	LF srv 7/25-8/24		\$ 54.37	Century Link
4120	Tire Disposal	LF recycling July		\$ 1503,20	Dittmer Recycling
4120	Tire Disposal	LF recycling May, June		\$ 3,416.40	Dittmer Recycling
4121	Eng Srvs	Transf Stn permit srv	ļ	\$ 535.00	HLW Eng
4120	2nd qtr unemployment tx .	2nd Qtr Unemployment	X	\$ 32.71	la Workforce Development
4120	Insurance	Equip,Liab ins add/delete telehndlr		\$ 292.00	Insurance Associates
4120	Supplies	LF Twls,tape,paint 6/20-28		\$ 38.24	John Deere Fin - Theisens
4120	Parts,service	Tire recyling		\$ 3,744.34	Liberty Tire Recycling
4120	Solidwaste Disposal	waste disposal July		\$ 27,088.74	MWI/Quad Cities Landfill
4120	Phone srv	LF srv AUG		\$ 10.81	Pioneer Telephone
4120	REPAIR	LF SKIDLOADER SRV 6/25		\$ 1,801.19	Roeder Brothers Equip
4120	Misc Expense	July mlg,parts, ofc sup		\$ 684.99	Taylor, Karl
4120	Quicken SW srv	Quicken software		\$ 25.00	U S Bank
4120	Solid Waste Hauling	Transfer hauling 55 loads JULY		\$ 27,845.20	VIP Sanitation
4120	Recycling	Recycling July		\$ 2,420.00	Wapsi Waste
Sub-total		4120-Operating Fund		\$ 77237.36	
4121	Leachate Treatment	eachate trtmt June	1	\$ 213.83	Cedar Rapids Municipal
4121	Leachate Hauling	eachate hauling JUL 6,455 gal	-		VIP Sanitation
Sub-total 4121-Landfill Closure/Post Closure			1	\$ 661.58	

\$ 77,898.94

Meeting Check date August 2, 2022 August 2 & 16, 2022 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

Total