Jones County Solid Waste Commission Meeting Minutes

December 6th, 2022

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), Dave Goedken (Monticello), Wayne Peach (Monticello), William Roller (Morley), Dave Dircks (Olin), Darrin Byers (Oxford Junction), Dale Barnes (Anamosa) 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 Jeff Swisher 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 Ned Rohwedder 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. A proposed draft set of goals for the Commission was proposed. Dave Goedken made a motion to approve the draft goals. The motion was seconded by Dale Barnes and approved with all voting aye.

Old Business:

The decision at the November meeting to increase tipping fees on January 1st was put on hold to comply with timing guidelines specified in the Commission's 28E agreement. Any proposed tipping fee changes will be communicated to member communities by February 1st for budgeting purposes. Proposed price increase to go into effect July 1st, 2023.

New Business:

- **A.** A motion was made by Dave Goedken to approve acceptance of a price increase from Weikert Iron for disposal of appliances. Jeff Swisher seconded and the motion was approved with all voting Aye.
- **B.** A discussion of moving forward with the application for a S.W.A.P. grant for the purpose of establishing a glass recycling point at the transfer station. Dave Goedken made a motion which was seconded by Dale Barnes to apply for the grant. The motion passed with all voting aye.
- **C.** A motion was made by Dale Barnes to approve a \$125.00 holiday bonus to transfer station employees. Dave Dircks seconded the motion and it passed with all ayes.
- **D.** The issue of determining responsibility for maintaining the CRP portion of the rented farm acreage discussed. A motion was made by Jeff Swisher and seconded by Dale Barnes to table the issue until members of the board could inspect the site to determine what needed to be done. The motion passed with all ayes.
- **E.** A motion was made by Wayne Peach and seconded by William Roller to add a camera to the existing system that would provide better coverage of the recycling and HHM areas of the transfer station. The motion passed with all voting aye.

Dale Barnes moved to adjourn and the meeting was adjourned at 6:20 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 10/4-11/2	Х	\$ 370.87	Alliant Energy		
4120	Parts,service	LF 11/14		\$ 32.85	Barron Motor		
4120	Bonding Ins	Bond Ins CY 2023		\$ 419.40	CNA Ins		
4120	Telephone	Dec srv		\$ 102.19	Center Junction Telephone		
4120	Telephone	Nov srv		\$ 104.36	Center Junction Telephone		
4120	Telephone	LF srv 10/25-11/24		\$ 54.04	Century Link		
4120	Telephone	LF srv 11/25-12/24		\$ 54.04	Century Link		
4120	Tire Disposal	LF recycling Dec		\$ 1,664.00	Dittmer Recycling		
4120	Scale	Scale srv		\$ 240.00	Hawkeye State Scale		
4120	Supplies	LF hose,def,twls		\$ 279.68	John Deere Fin - Theisens		
4120	Srv	Mowing srv 2020,2021,2022		\$ 1,642.50	Land Varies LTD		
4120	fuel	LF fuel 10/4		\$ 781.80	McDermott Oil Co		
4120	Computer Recycling	Electronic trlr staging monthly fee		\$ 100.00	Midwest Electronic Recovery		
4120	Computer Recycling	Electronic recycling		\$ 1,390.10	Midwest Electronic Recovery		
4120	Solidwaste Disposal	waste disposal NOV		\$ 23,974.98	MWI/Quad Cities Landfill		
4120	Solid Waste Hauling	Transfer hauling 48 loads Dec		\$ 25,269.42	Midwest Injection INC		
4120	Phone srv	LF srv Dec		\$ 10.49	Pioneer Telephone		
4120	QuickBooks Subscript	QuickBooks Subscript		\$ 30.00	US Bank		
4120	Recycling	Recycling DEC		\$ 2,200.00	Wapsi Waste		
Sub-total		4120-Operating Fund		\$ 58,720.72			

Sub-total 4	121-Landfill Closure/Post Closure	\$	-

Total		\$ 58,720.72

Meeting Check date December 6, 2022 December 6,2022 & December 20,2022

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

Bills not yet received from: