## Jones County Solid Waste Commission Meeting Minutes

March 7th, 2023

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), William Roller (Morley), Dave Dircks (Olin), Dave Goedken (Monticello), Wayne Peach (Monticello), Darrin Byers (Oxford Junction), 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 Rohwedder to approve the minutes from the previous month's meeting. Goedken 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. Swisher seconded the motion and it passed with all voting aye.

## ECICOG:

Alicia Presto updated the board on the progress of ongoing programs and initiatives including the SWAP Grant application approval and Comprehensive plan approval. The Environmental assembly and summer reading program status were also updated

Old Business: There was no old business.

## **New Business:**

**A.** The board members reviewed the final S.W.A.P. grant proposal from DNR for the glass recycling program. A motion was made by Goedken to accept the grant and move forward with the program. Swisher seconded the motion and it passed with all voting aye.

**B.** Benke and Rohwedder updated the board on progress gathering information about the possible options moving forward with the leased farmland and the CRP program.

**C.** Taylor and Benke gave a brief update on progress made on the SWMC Employee Handbook project. Taylor, Benke and Presto will meet to try to distill the handbook down to a final draft to submit for board approval.

Jeff Swisher moved to adjourn, and the meeting was adjourned at 5:35 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	Electric Utility	Feb srv		\$ 360.24	Alliant Energy
4120	Telephone	March srv		\$ 102.11	Center Jct Telephone
4120	Telephone	March srv		\$ 54.34	Centurylink
4120	LF Recycling	Jan & Feb srv		\$ 2,653.00	Dittmer Recycling
4120	Supplies	LF twls, tissue, def 12/28		\$ 264.73	John Deere Financial
4120	Fuel	Diesel 250 Gal, pump filter 2/8		\$ 903.82	McDermott Oil
4120	Computer Recycling	Electronic trlr staging monthly fee		\$ 100.00	Midwest Computer Brokers
4120	Solid Waste Hauling	Haul Loads 1/28-2/28		\$ 20,354.32	Midwest Injection
4120	Solid Waste Disposal	Waste disposal Feb		\$ 16,831.81	MWI Quad Cities
4120	Repair	LF door repair 2/28		\$ 348.50	Overhead Door
4120	Telephone	March srv		\$ 10.79	Pioneer Telephone
4120	Repair	Skidloader rep 1/30 & 2/8		\$ 873.08	Roeder Brothers
4120	Repair	Scale repair		\$ 1,206.44	Scale Tec
4150	Mlg	Mlg 2/1-2/28		\$ 154.00	Taylor, Karl
4120	QuickBooks Subscript	QuickBooks Subscript		\$ 30.00	US Bank
4120	LF Recycling	Feb srv		\$ 1,320.00	Wapsi Waste
4120	LF Recycling	Feb srv		\$ 948.00	Weikert Iron & Metal
Sub-total		4120-Operating Fund		\$ 46,515.18	4

Sub-total

4121-Landfill Closure/Post Closure \$

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\$ 46,515.18

Total

Meeting Check date March 7, 2023 March 14, 2023 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