

JOHNSON COUNTY SOLID WASTE BOARD
Thursday, April 14, 2016
MINUTES

The April 14, 2016 meeting of the Johnson County Solid Waste Board was called to order at 4:00 p.m. by Board Chairman Skip Hancock. Board members present were Marcus Allison, Art Myers, Richard Branaman and Dan Rogers. Staff and Guests in attendance: Landfill Manager Doug Shimic and Sheila Newcomb.

Minutes:

Minutes of the March 10, 2016 meeting were reviewed. Motion to approve the minutes was made by Mr. Rogers and seconded by Mr. Branaman. Motion carried.

Financials:

Mr. Rogers moved and Mr. Allison seconded to accept the financials and pay the bills for March 2016. Motion carried.

Managers' Report:

Solid Waste started doing windscreen catch system and fencing. Mr. Shimic has started on the budget and will have a draft ready by the next meeting. New tires are needed for the work pick-up which should be around \$700-\$1,000. Mr. Rogers and Mr. Allison recommended that Mr. Shimic inquire at JC Part & Repairs for tires. Solid Waste would save around \$30 a tire. The City clean up days will be May 18-21.

Mr. Rogers brought before the board some complaints about the tarp system that SWD is using. It was suggested that "common sense" become part of the Landfill's way of accepting truck loads. When someone hauls bricks, concrete blocks, washers, etc. a tarp isn't needed.

Mr. Rogers suggested a motion be made about the tarp system that is being used, but then decided that maybe the board think about this some more. He stated that no one should ever be turned out the gate or that no one should ever be told to come back tomorrow. The board decided to leave it under the discretion of Mr. Shimic and his employees.

With no further business to come before the Board Mr. Rogers moved and Mr. Branaman seconded to adjourn the meeting at 4:30 p.m.

The board called an Executive Session to discuss some concerns from the Johnson County Attorney and also personnel issues.

Respectfully submitted by,

Sheila Newcomb