

**JOHNSON COUNTY SOLID WASTE BOARD**  
**Thursday, September 8, 2016**  
**MINUTES**

The September 8, 2016 meeting of the Johnson County Solid Waste Board was called to order at 4:15 p.m. by Board Chairman Skip Hancock. Board members present were Art Myers and Dan Rogers. Staff and Guests in attendance: Civil Deputy Attorney Barry Crago, Landfill Manager Doug Shimic and Commissioner's Assistant Sheila Newcomb.

**Mediation Process:**

Prior to Board Chairman Hancock opening the meeting Attorney Crago talked with the Board Members that were present about the results of the mediation that Solid Waste was recently involved in.

**Financials:**

Mr. Rogers moved and Mr. Myers seconded to accept the financials for June 2016. Motion carried.

Mr. Myers moved and Mr. Rogers seconded to accept the financials for July 2016. Motion carried.

Mr. Rogers voiced concerns about using Mr. Pilch for testing the 27 wells at the Solid Waste. Mr. Shimic stated that DEQ has certain standards. That it is better to have a professional do the testing and water sampling because they know what standards DEQ is looking for. Mr. Rogers stated that Mr. Shimic should look into getting trained and do the testing of the wells himself. Mr. Shimic stated that he would look into it.

Mr. Rogers moved and Mr. Myers seconded to accept the financials for August 2016. Motion carried.

Mr. Myers moved and Mr. Rogers seconded to accept the 2<sup>nd</sup> reading of the FY16/17 Budget. Motion carried.

**Managers' Report:**

Mr. Shimic reported that there was close to 330 tons placed at the Solid Waste; this was from the tear down of Aimee Holt. The new employee is doing really well and learning how everything is handled. The Form 32 for the Audit will need to be completed by the end of September.

Mr. Rogers said that a representative from the Meat Locker stopped by and talked with him. He stated they told him that they were not able to bring things in the afternoon. Mr. Shimic stated that if they bring things in the afternoon that it would be too late to burn it, they would have to bury it. If they bring it by noon they can handle the burning. They can't burn at night because the incinerator has to be checked every 2 hours. Mr. Shimic will look into a cost of a building to be able to store the animals until they can be burned.

With no further business to come before the Board, Mr. Myers moved and Mr. Rogers seconded to adjourn the meeting at 5:00 p.m.

Respectfully submitted by,

Sheila Newcomb