

JCSWD Meeting
Date: 5/13/2020

Present: Mara Abbott from Buffalo Bulletin, Board Members – Dan Rogers Chairman, David Iverson Secretary, Jim Gripp Treasurer, Tom Ostlund board member, Manager Bob Fox, Bill Ostheimer (Recycle Board Member), Robert Perry (County Commissioner Liaison)

Treasurer called meeting to order at 4:00 PM

NEW BUSINESS:

- Mr. Fox provided the board with a proposal for a new price on tire disposal. The new price will be set at \$200 per ton or \$0.10 per lb. The board approved the new pricing.

TREASURER'S REPORT

Mr. Fox presented the board with the financial report for the month of April 2020. Mr. Iverson made a motion to accept the report as presented. Mr. Ostlund seconded and the motion carried.

BILLS:

Bills in the amount of \$42,935.11 were reviewed for payment.

MINUTES:

Mr. Gripp made a motion to accept the minutes as presented. Mr. Iverson seconded and the motion carried.

OLD BUSINESS:

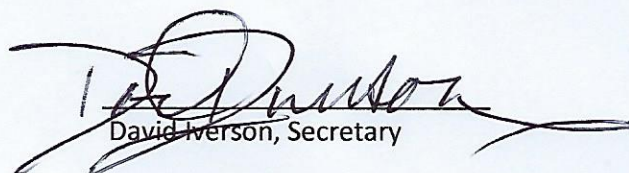
- Mr. Fox updated the board on the operation of the landfill.
 - Load cell 9 malfunctioned on the scale. It has been replaced and no charge as it is under warranty.
 - A reimbursement check was presented for freon removal from the coolers from IGA. The company that did the work provided proof they were evacuated.
 - There is overtime because of the free days and household hazardous waste days coming up.
 - Clearmont garbage is being picked up by a new service company and their garbage is no longer coming to the landfill.
- Mr. Bill Ostheimer with the City of Buffalo/Johnson County Recycling Board presented verbiage on raising the Solid Waste Mil to 1.5 from 1 Mil. Discussion was had and the verbiage was tabled till the next regular meeting. There needs to be consultation with the County Attorney before any action is going to be done.

Executive Session:

Personnel
5:10 p.m.

There being no further business, came out of executive session and the meeting was adjourned at 5:21 p.m.

Dan Rogers, Chairman



David Iverson, Secretary