

TAMA COUNTY SOLID WASTE DISPOSAL COMMISSION

The Tama County Solid Waste Disposal Commission met on Thursday, January 12, 2023 at the Tama County Landfill in Toledo, Zoom virtual option was also provided. Present: Bart Jensen, Linn Snell, Rick Raymond, Dwight Surber & Bill Faircloth. Administrator: Dave Sherwood. Secretary/Bookkeeper: Chris Wilson. Present via Zoom: Mark Mason. Guest: Alicia Presto, ECICOG & Doug Luzbetak, P.E., HLW Engineering Group.

Chairman Snell, called the meeting to order.

Motion by Jensen, seconded by Faircloth, to approve the minutes of meeting held November 10, 2022. Motion carried.

Motion by Surber, seconded by Raymond, to approve bills and payroll from November & December in the amount of \$114,136.21. Motion carried.

Motion by Faircloth, seconded by Mason, to approve Resolution No. 2023-01, Resolution Approving the East Central Iowa Council of Governments Regional Comprehensive Integrated Solid Waste Management Plan 2023-2028. Motion passed on a roll call vote with all voting aye.

Motion by Jensen, seconded by Raymond, to approve to encumber an additional \$111,947.00 to meet the Closure/Post closure fund for FY 2023 and to be earmarked by June 30, 2023. Motion carried on a roll call vote with all voting aye.

Motion by Mason, seconded by Surber, to accept the Engineering Services Agreement for 3 years expiring January 31, 2026. Motion carried on a roll call vote with all voting aye.

Motion by Jensen, seconded by Faircloth, to approve the Budget for FY 23/24 in the amount of \$960,300.00. Motion carried on a roll call vote with all voting aye.

Motion by Surber, seconded by Raymond, to approve Resolution 2023-02 as follows: The Tama County Landfill Commission authorizes the Tama County Auditor to pay all bills and payroll that have been approved by the Administrator and/or Secretary/Bookkeeper prior to audit by the Landfill Commission at their regular meeting. Motion carried on a roll call vote with all voting aye.

Motion by Raymond, seconded by Jensen, to adjourn until February 9, 2023 at 5:30 p.m. at the Tama County Landfill in Toledo. Motion carried.

Chris Wilson
Secretary/Bookkeeper
Tama County Landfill Commission