

TAMA COUNTY SOLID WASTE DISPOSAL COMMISSION

The Tama County Solid Waste Disposal Commission met on Thursday, February 10, 2022 at the Tama County Landfill in Toledo. Present: Steve VanDeWalle, Gordon Fassett, Linn Snell, Dwight Surber, Les Richter, Larry Vest, Bill Faircloth & Dan Anderson. Administrator: Dave Sherwood. Secretary/Bookkeeper: Chris Wilson. Guest: Doug Luzbetak, P.E., HLW Engineering Group.

Chairman Snell, called the meeting to order.

Motion by Richter, seconded by Faircloth, to approve the minutes of the meeting held January 13, 2022. Motion carried.

Motion by Vest, seconded by Surber, to approve bills and payroll from January in the amount of \$78,555.51. Motion carried.

Motion by VanDeWalle, seconded by Richter, to approve to encumber an additional \$101,607.00 to meet the Closure/Post closure fund for FY 2022 and to be earmarked by June 30, 2022. Motion carried.

Motion by Fassett, seconded by Richter, to sell the roll off tarp machine as is for \$500.00 to Larry Mann. The motion passed with 7 votes in favor and 1 abstained.

Motion by Fassett, seconded by Surber, to increase part time employees by 5% and Secretary/Bookkeeper increase by 5% effective July 1, 2022. Motion carried.

Motion by Faircloth, seconded by Richter, to approve the Budget for FY 22/23 in the amount of \$1,263,800.00. Motion carried on a roll call vote with all voting aye.

Motion by Fassett, seconded by Faircloth, to adjourn until March 10, 2022 at 5:30 p.m. at the Tama County Landfill in Toledo. Motion carried.

Chris Wilson
Secretary/Bookkeeper
Tama County Landfill Commission