TAMA COUNTY SOLID WASTE DISPOSAL COMMISSION

The Tama County Solid Waste Disposal Commission met on Thursday, September 8, 2022 at the Tama County Landfill in Toledo. Present: Steve VanDeWalle, Gordon Fassett, Linn Snell, Les Richter, Larry Vest & Bill Farcloth. Administrator: Dave Sherwood. Secretary/Bookkeeper: Chris Wilson. Guest: Alicia Presto, ECICOG.

Chairman Snell, called the meeting to order.

Motion by Fassett, seconded by Richter, to approve the minutes of meeting held August 11, 2022. Motion carried.

Motion by Richter, seconded by Faircloth, to approve bills and payroll from August in the amount of \$56,020.06. Motion carried.

Motion by Richter, seconded by Vest, to implement a bulldozer and compactor replacement schedule with each machine being replaced after six years of operation. Replacement will alternate so one machine is replaced every three years. The 6-year schedule for the compactor begins when the warranty goes into effect, likely 2023. The 6-year schedule for the bulldozer starts when the warranty goes into effect, likely 2026. Motion carried.

Motion by Richter, seconded by Faircloth, to table discussion on Attorney for Solid Waste Disposal Commission until the next meeting to have Secretary/Bookkeer contact previous attorney, Steve Kenkel, to ask for recommendation on selecting a new Attorney. Motion carried.

Motion by Richter, seconded by Fassett, to approve Commissioner mileage as presented by the Secretary/Bookkeeper. Motion carried.

Motion by Fassett, seconded by Richter, to increase mileage reimbursement paid to the Commissioners to .525/mile. Motion carried.

Motion by Richter, seconded by VanDeWalle, to adjourn until October 13, 2022 at 5:30 p.m. at the Tama County Landfill in Toledo. Motion carried.

Chris Wilson Secretary/Bookkeeper Tama County Landfill Commission