



## Jones County Solid Waste Commission Meeting Minutes

January 16<sup>th</sup> 2024

The Jones County Solid Waste Commission meeting was held at the Jones County Courthouse. Those present were Chairman Russ Benke, Ned Rohwedder (Jones Co. Supervisor), Jeff Swisher (Jones Co. Supervisor), Will Roller (Morley) and Karl Taylor (Director JCSWC).

The meeting was called to order at 5:00 p.m. by Chairman Benke.

A motion was made by Roller to approve the minutes from the previous month's meeting. Swisher seconded the motion and it passed with all voting aye.

The expenditures and financial reports were reviewed with Swisher making a motion to approve them. Roller seconded the motion and it passed with all voting aye.

**ECICOG:** The board reviewed a written report from Alicia Presto from ECICOG updating ongoing programs including the Environmental Education Program, Summer Reading Program and glass recycling material.

### **New Business:**

**A.** Taylor updated the board on progress in hiring new part time employees.

**B.** A brief discussion of the upside and downside of adding health care options for part time employees. No action suggested.

**C.** A motion was made by Swisher to change the employment status of David Haugsted from part time to on call. Roller seconded the motion and it passed with all voting aye.

**D.** Swisher made a motion to add US Cellular to the list of bills pre-approved for payment if not covered by previous motion from 8/3/2010. Rohwedder seconded the motion and it passed with all voting aye.

**E.** After discussing whether the commission should look at obtaining a pickup truck for hauling HHM to Linn County Landfill, the board decided to look into costs of outsourcing the transport of HHM. Taylor was asked to investigate the costs of alternate vendors.

Swisher moved to adjourn, and the meeting was adjourned at 5:40 p.m.

Recorded by Karl Taylor, Director

A handwritten signature in blue ink, appearing to read "Karl Taylor".

## JONES COUNTY SOLID WASTE COMMISSION ACCOUNTS PAYABLE LISTING

Fund	Purpose	additional information	EP	Service	Vendor
4120	Service	LF srv 11/2-12/4	X	375.63	Alliant
4120	Service	LF srv 12/4-1/3		366.55	Alliant
4120	Telephone	LF Jan srv		\$ 102.47	Center Juction Telephone
4120	Telephone	LF Jan srv		\$ 10.94	Clearlive
4120	Recycling	LF HHM Disposal 12/15		\$ 261.84	CR/LC Solid Waste Agency
4120	Recycling	LF Recycling Dec		\$ 1,501.00	Dittmer Recycling
4120	Supplies	LF Magnets (4)		\$ 161.80	IPI
4120	Tax	LF 4th Qtr Unemplmnt		\$ 13.90	Iowa Workforce Development
4120	Supplies	LF clnr,wtr,nylon rope Dec		\$ 29.97	John Deere Financial
4120	Service	LF Oct-Dec		\$ 450.00	Jones County Auditor
4120	Service	LF Oct-Dec		\$ 450.00	Jones County Treasurer
4120	Service	LF staging fee Dec,Elect Disp 11/22		\$ 1,705.60	Midwest Computer Brokers
4120	Solid Waste Hauling	LF Srv Dec 1-29		\$ 21,176.31	Midwest Injection
4120	Service	LF SW 12/5 Meeting minutes		\$ 69.40	Monticello Express
4120	Solid Waste Disposal	LF SW Disposal Dec		\$ 21,009.33	MWI
4120	Service	LF Overhead Door rep 12/14		\$ 159.50	Overhead Door
4120	Service	LF Skidloader repair 11/30,12/14		\$ 679.80	Roeder Brothers
4120	Supplies	LF printer,hole saw		\$ 192.59	Taylor, Karl
4120	QuickBooks Subscript	Quickbooks 12/19-1/18		\$ 30.00	US Bank
4120	Service	LF telephone srv 12/2-1/1		\$ 39.21	US Cellular
4120	Service	LF SW 12/5 Meeting minutes		\$ 57.53	Woodward
<b>Sub-total</b>		<b>4120-Operating Fund</b>		<b>\$ 48,843.37</b>	
<b>Sub-total</b>		<b>4121-Landfill Closure/Post Closure</b>		<b>\$ -</b>	
<b>Total</b>				<b>\$ 48,843.37</b>	

Meeting	January 16, 2024
Check date(s)	December 19, 2023
	January 16, 2024

Bills pre-approved for payment by County Auditor (by motion on 7/6/10)

- Payroll tax withholdings & matches
- Quarterly sales tax remittance
- Quarterly unemployment tax

Bills pre-approved for payment by County Auditor (by motion on 8/3/10)

- Telephone bills
- Electric bills