

**Cherokee County  
Solid Waste Commission  
Secretary's Minutes of Thursday, August 13, 2020.**

The regular monthly meeting of the Cherokee County Solid Waste Commission was held Thursday, August 13, 2020 commencing at 6:30 p.m. at the Separation Center. Commission members present were: Smith, Lundquist, James, Pederson, Hanson, Redig and Parrott.

Also present were Brent Kach, Manager, Jeff Phillip with Evora Consulting, Chris with Burkhardt and Dawson and John P. Loughlin, co-counsel.

The meeting was convened and the agenda was presented. There was a motion to approve the agenda with three amendments as follows:

1. A discussion on certificate of deposit renewals;
2. A discussion on workers compensation issue regarding Brent Kach;
3. Updated contract for Burkhardt and Dawson.

There was a motion by Smith to approve the agenda as amended. Second by Lundquist. Motion unanimously carried.

The minutes from the July meeting were presented and reviewed. Following discussion there was a motion to approve the minutes as presented by Hanson. Seconded by Redig. Motion unanimously carried.

The Financial Report was presented by Chris from Burkhardt and Dawson. All financial matters were reviewed. There was a recommendation to transfer \$7,240.08 from DNR Fund #2 to checking account upon motion by Redig. Second by James. Motion unanimously carried.

The accounts payable were presented and reviewed. Following discussion there was a motion to approve the attached accounts payable as presented by James. Second by Lundquist. Motion unanimously carried.

The Engineers Report was presented next. The engineer noted that the Fall inspection has been scheduled. No further action was taken.

The public meeting regarding the comprehensive plan update was opened and was chaired by Jeff Phillip from Evora Consulting. No members of the public were present. Following discussion the public meeting was ended with no action taken.

The Manager's report was presented next. No action was taken.

The attached annual contract renewal with Burkhardt and Dawson, CPA was presented. Following discussion there was a motion to approve renewing the contract for another year by Redig. Second by Hanson. Motion unanimously carried.

There are two certificate of deposits up for renewal totaling \$62,880.94 and \$21,972.35 respectively. Following discussion there was a motion to roll over and renew those two certificates of deposit at State Savings Bank for a 15 month term at .75% by Pederson. Second by James. Motion unanimously carried.

There being no further business there was a motion to adjourn by James. Second by Pederson. Motion unanimously carried.

Respectfully submitted,

*/s/ John P. Loughlin*

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John P. Loughlin, secretary

ATTEST

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Donald Parrott, Chairman