

February 4, 2025

MINUTES

All Commissioners were present. Staff and Commissioners recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V113-128 Minutes of January 30, 2025:
1st-Sherman 2nd-Striker Roll Call: Sherman-yes, Striker-yes, Rush-abstain (absent)
V113-129 Additional Appropriation
1st-Striker 2nd-Sherman Roll Call: Rush-yes, Sherman-yes, Striker-yes
V113-130 Advance Back
1st-Sherman 2nd-Striker Roll Call: Striker-yes, Rush-yes, Sherman-yes
V113-131 Release of Funds JFS
1st-Striker 2nd-Sherman Roll Call: Sherman-yes, Striker-yes, Rush-yes
Signed: CSEA and 821 Consulting Agreement
1st-Sherman 2nd-Striker Roll Call: Rush-yes, Sherman-yes, Striker-yes

Hardin County Engineer Luke Underwood and Tax Map Supervisor Ryan Taylor-

County maps last time we put the Commissioners' names on them. We also asked that you help pay for them as well. The Marion Hardin County line will need to be taken care of before we do the maps. If you want to go in with our office and have your names on it there are a few different options, with paper and cost. We have about 500 left from our previous 2000 order from four years ago. We want to make them more available at trade shows, fairs etc. Commissioners agreed to remain listed on the maps. Ryan brought pictures and logo examples. Luke and Ryan will get with Chamber and get some community pictures. Luke- Anything that you see that you want changed we can look at. As far as county line, southeast corner, Marion County Engineer has agreed that it should be straight. Ryan- the map price quote is only good for thirty days. We need to figure out boundary line then look at the new quote. Commissioner Sherman- what was the cost split before? Luke- we did 50/50 last time. Luke- landfill, CEC is our consultant for testing. We signed an agreement for testing ground water testing and testing our gas levels a couple times a year and sent them to EPA. 2024 vs 2025 agreement. \$42,640.00, 2025 \$46,860.00. Sampling cost is pretty much the same. The annual report stayed about the same as well. We have an agreement with EPA about ground water testing that we must do yearly. Our agreement is going to end. We're at the end of our 30 years. We must come up with a new plan of action for the EPA. Some parts of our discussion were not to monitor. We are pumping leachate out currently and have looked at not doing that anymore. The money spent with CEC is to work with us and EPA to figure out future monitoring. Most of the increase is the 30-year post closure planning expense.

Commissioner Striker moved to approve, on the recommendation of the Hardin County Engineer for the Engineer to sign the new agreement with CEC for calendar year 2025. Commissioner Sherman seconded the motion. Roll Call: Rush-yes, Striker-yes, Sherman-yes

Luke- we are going to meet EPA in this first quarter. They are going to allow us to stop testing some of the wells. We will discuss everything when we have the meeting with EPA. Transfer station we have a new foll off coming. We will have to look at our transfer station fees. Going to have to look at it in the future. I'm bringing that to the district and the county. We need to look at closing the gap. The salt barn is all finished and working great. Commissioner Sherman- we had great feedback from your department handling the snow. So please pass along our thank you to whoever is doing it. Luke- I would like to sit down around march if were going to continue and discuss a few equipment changes.

Roll Call resulted as follows:


 _____ YES/NO
 President of the Board-Fred M. Rush


 _____ YES/NO
 Joseph C. Sherman


 _____ YES/NO
 Timothy L. Striker

Attest 
 Clerk of the Board

V113
133