

MINUTES OF THE BEATRICE AREA SOLID WASTE AGENCY (BASWA) MEETING

A meeting of the Beatrice Area Solid Waste Agency (BASWA) was held on the 2nd day of December, 2019 at 6:30 p.m. in the BPS Administration Building Board Room, 320 North 5th Street, Beatrice, Nebraska.

ROLL CALL

Present: BASWA members: Billesbach, Catlin, Clabaugh, Cook, Fairbanks, Hill, Kerr, McLain, Morgan, Wirth
Absent: Jurgens

Chairman Wirth announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of September 16, 2019.

Moved by Clabaugh, seconded by Morgan, that the items listed under the consent agenda be approved, accepted and/or ratified as presented.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Fairbanks, Hill, Kerr, McLain, Morgan, Wirth
Nay: None

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

Resolution Number 58 establishing the rates and charges that apply to the use of the solid waste disposal facility

Chairman Wirth introduced Resolution Number 58 establishing the rates and charges that apply to the use of the solid waste disposal facility.

Moved by Clabaugh, seconded by Cook, that Resolution Number 58 be passed and adopted.

Tobias J. Tempelmeyer, City Administrator/General Manager, reported to the BASWA members the BASWA fees were last revised in September 2017. The most notable change is the proposed increase for roll-off containers from \$3.50 per cubic yard to \$5.00 per cubic yard. Section Nine (9) was also added to clarify where Stan's fit in the ordinance, however, that rate is not being increased. BASWA Member Hill inquired if there was a possibility of lowering the charge for partial loads, in an attempt to reduce illegal dumping of items along country roads. Tempelmeyer noted no changes in regards to that are being proposed. Jason Moore, Landfill Superintendent, reported to the Board a few years ago they switched to billing by the cubic yard to help even out the cost. Moore stated they do work with townships if they bring in a large load that has been illegally dumped.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Fairbanks, Hill, Kerr, McLain, Morgan, Wirth
Nay: None

MOTION CARRIED.

Resolution Number 58 has been passed and adopted.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

There were no discussions/reports.

ADJOURNMENT

Moved by Clabaugh, seconded by Billesbach, that the meeting be adjourned at 6:54 p.m.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Fairbanks, Hill, Kerr, McLain, Morgan, Wirth
Nay: None

MOTION CARRIED.