

Seward/Saline County

Solid Waste Management Agency

P.O. Box 190, Seward NE 68434

### March 30, 2023 Meeting Minutes

Present: Marvin Kohout-Saline County, Angie Ostrander-Village of Goehner, Kelli Keib-City of Milford, John Singleton-City of Seward, Jessica Bodfield-G&P Development, Jack Oelschlager-City of Crete, Roger Miller-Village of Dorchester, and Dean Bruha-City of Milford.

1. **Meeting was called to order** at 7:05pm by Marvin Kohout. Marvin Kohout announced the Open Meetings Act is posted and a copy is available upon request.
2. **Roll Call** was taken resulting in 21 weighted votes.
3. **Approval of Consent Agenda.** Kelli Keib-City of Milford moved to accept the Consent Agenda, 2<sup>nd</sup> by John Singleton-City of Seward. Motion carried.
4. **Minutes of the January 19, 2023:** minutes were emailed to the SSCSWMA members. Kelli Keib-City of Milford moved to accept the Consent Agenda, 2<sup>nd</sup> by John Singleton-City of Seward. Motion carried.
5. **Citizen's Forum:** Jessica Bodfield-G&P Development announced there are still some bins at the landfill. If you want them come get them soon.
6. **Board Member input/comments/reports:** nothing to report.
7. **Election of 2023 Board Chair:** John Singleton- City of Seward nominated John Culver as the 2023 Board Chair. 2<sup>nd</sup> by Jack Oelschlager- City of Crete. Motion Carried. John Culver was voted as the 2023 Board Chair.
8. **Election of 2023 Vice Chair:** John Singleton nominated Marvin Kohout as the 2023 Board Vice Chair. 2<sup>nd</sup> by Jack Oelschlager- City of Crete. Motion Carried. Marvin Kohout was voted as the 2023 Board Vice Chair.
9. **Election of 2023 Board Treasurer:** Dean Bruha announced that he was stepping down as Treasurer. John Singleton-City of Seward moved that the Treasurer and Secretary position be combined as one. 2<sup>nd</sup> by Kelli Keib- City of Milford. Motion carried. John Singleton- City of Seward nominated Angie Ostrander as the 2023 Board Treasurer/Secretary. 2<sup>nd</sup> by Kelli Keib- City of Milford. Motion carried. Angie Ostrander was voted as the 2023 Board Treasurer/Secretary.
10. **Old Business**
  - A. **Status of Interlocal Agreements:**

Angie Ostrander sent out copies of the Interlocal Agreements that still need to be signed to: City of Crete, Village of Beaver Crossing, Village of Pleasant Dale and Village of Bee. She has not heard from any of them.
  - B. **Audit Waiver Vote:**

Dean has the forms completed for the Audit Waiver to be submitted. A vote is needed to approve the Audit Waiver by the SSCSWMA Agency. John Singleton- City of Seward moved that the SSCSWMA submit an Audit Waiver to the 2022 calendar year. 2<sup>nd</sup> by Kelli Keib-City of Milford. Motion carried.
11. **Other Old Business:** None
12. **New Business**
  - A. **Future activities/efforts/ideas:** None
  - B. **Discussion on recycling efforts agency wide-**None
  - C. **Other new business.** Jack Oelschlager is retiring and moving to Oklahoma.

**10. Treasurer's Report:** Dean Bruha read the current Treasurer's Report. John Singleton-City of Seward moved to accept the Treasurer's Report as read, 2<sup>nd</sup> by Kelli Keib-City of Milford. Motion carried.

**11. Discussion/approval of bills/claims:**

**Bills**

City of Milford                      \$1114.00      @25% = \$278.50

**Total Bill Reimbursement:    \$1114.00      @25% = \$278.50**

**Angie Ostrander-Secretary for 1 Regular Meeting- \$149.75**

**Total Bills: \$428.25**

John Singleton-City of Seward moved to pay the bills, 2<sup>nd</sup> by Jack Oelschlager-City of Crete. Motion carried.

**13. Executive Session: NONE**

**14. Miscellaneous Business and Discussion**

- A. Angie Ostrander has been voted as the 2023 Board Treasurer/ Secretary. She will need to be added to the SSCSWMA Checking account. Dean Bruha will need to be removed from the SSCSWMA Checking account.
- B. Since there is a new Treasurer, John Singleton- City of Seward moved that a CPA be hired to Audit the books, paid for by the SSCSWMA Agency before the new Treasurer takes over. 2<sup>nd</sup> by Roger Miller- Village of Dorchester. Motion carried.
- C. Next meeting is scheduled for June 29th, 2023 at 7:00pm.
- D. Next meeting agenda suggestions/requests

**15. Adjournment at 7:39pm. Motion moved by John Singleton-City of Seward, 2<sup>nd</sup> by Jack Oelschwager-City of Crete.**

Respectfully,

Angie Ostrander, Secretary