

Seward/Saline County

Solid Waste Management Agency

P.O. Box 190, Seward NE 68434

January 20, 2022 Meeting Minutes

Present: John Culver-Seward County, Angie Ostrander-Village of Goehner, Kelli Keib-City of Milford, Jessica Bodfield-G&P Development, Leroy Trease-Village of Pleasant Dale, John Singleton-City of Seward, Jack Oelschlager-City of Crete, David Sladek-City of Friend, Rachel Jamison-Village of Garland, Dean Bruha-City of Milford.

1. **Meeting was called to order** at 7:05pm by John Culver. John Culver announced the Open Meetings Act is posted and a copy is available upon request.
2. **Roll Call** was taken resulting in 25 weighted votes.
3. **Consent Agenda:** John Singleton-City of Seward moved to accept the Consent Agenda, 2nd by Jack Oelschlager-City of Crete. Motion carried.
4. **Minutes of the September 16, 2021** minutes were emailed to the SSCSWMA members. Leroy Trease-Village of Pleasant Dale moved to accept the minutes as emailed, 2nd by Kelli Keib-City of Milford. Motion carried.
5. **Citizen's Forum:** NONE
6. **Treasurer's Report:** Dean Bruha notified the SSCSWMA Agency that he accidentally paid a personal bill out of the Agency's checkbook. He noted that both check book covers and checks are blue. Dean deposited a check from his personal account when he found the mistake in the amount of the check of \$206.50. He gave a copy of the deposit slip to be held on record in the minutes. John Singleton-City of Seward recommended the agency order duplicate checks going forward and destroy the checks we are currently using. John Singleton-City of Seward moved that John Culver-Seward County and Marvin Kohout-Saline County go to Cattle Bank double check the account activity before being audited. Dean Bruha will be exempt from this visit. 2nd by Leroy Trease-Village of Pleasant Dale. Motion carried. John Singleton-City of Seward moved that Marvin Kohout-Saline County and John Culver-Seward County also look into Cattle Bank combining Dean Bruha's account with the SSCSWMA account on occasion. Dean Bruha will be exempt from this as well. An immediate response is requested regarding this visit. 2nd by Jack Oelschlager-City of Crete. Motion carried.
Dean Bruha read the current Treasurer's Report. Leroy Trease-Village of Pleasant Dale moved to accept the Treasurer's Report as read, 2nd by Jack Oelschlager-City of Crete. Motion carried.
7. **Board Member Input/Comment/Report:** NONE
8. **Old Business**
 - A. **Status of Interlocal Agreements:** Village of Dorchester, Saline County, Village of Friend, Seward County and Village of Garland are the only entities with current signed Interlocal Agreements. Still need signed originals from City of Seward, City of Crete, City of Milford, Village of Beaver Crossing, Village of Bee, Village of Goehner, Village of Pleasant Dale, and Village of Staplehurst. Angie Ostrander will get new forms out to sign along with a copy of

the Interlocal Agreement when she is notified by Marvin Kohout who has sent signed agreements to him. Please mail the signed original copy to Angie Ostrander to...
1337 Frances Street-P.O. Box 114 Goehner NE, 68364

- B. **State of Recycling in SE Nebraska-Go through questions for Leah Meyer.** Leah Meyer was not able to come to the meeting. No questions were sent to Angie. **Rep from Ripple Glass-** Josh Boyer from Ripple Glass was not there.
- C. **Discussion/Possible action to increase tipping fee at the landfill.** Jessica Bodfield-G&P Development notified the Agency that tipping fees will increase when the Landfill expansion has been completed. The Landfill is also looking into adding 3 more counties-Adams, Hall and Merrick. John Singleton requested Kelly from G&P Development be added to the next agenda for discussion/questions from the agency and to vote on adding the 3 counties.
- D. **Verify the audits for 2019, 2020 and 2021.** The audit waiver for 2021 has been approved. Angie Ostrander has created a binder as requested with the Audit Waiver and supporting documentation from 2019, 2020 and 2021.
- E. **Other Old Business.** It has been 6 months since the SSCSWMA decided to reimburse the Villages and Cities at 25% rate. John Singleton moved that SSCSWMA continue to reimburse at 25% for 1 year then re-evaluate to see if the agency shows a profit. 2nd by Leroy Trease-Village of Pleasant Dale. Motion Carried.

9. New Business

- A. **Future activities/efforts/ideas:** Clean-up Day for Saline County has not been set yet, Crete will have a Clean-up Day in April, Dorchester will have a clean-up day the end of September. Please send an email to Angie Ostrander if your Village or City is having a Clean-Up Day and she will send an email out to the SSCSWMA members.
- B. **Election of Chairperson.** Leroy Trease-Village of Pleasant Dale nominated John Culver-Seward County as Chairperson. 2nd by Angie Ostrander-Village of Goehner. Motion carried.
- C. **Election of Vice-Chairperson.** Leroy Trease-Village of Pleasant Dale nominated Marvin Kohout-Saline County as Vice Chairperson. 2nd by Angie Ostrander-Village of Goehner. Motion carried.
- D. **Election/Appointment of Secretary.** John Singleton-City of Seward nominated Angie Ostrander-Village of Goehner as Secretary. 2nd by Leroy Trease-Village of Pleasant Dale. Motion carried.
- E. **Election/Appointment of Treasurer.** Leroy Trease-Village of Pleasant Dale nominated Dean Bruha as Treasurer. 2nd by Jack Oelschlager-City of Crete. Motion carried.
- F. **Update the checking account names (if necessary).** John Culver-Seward County and Marvin Kohout-Saline County will go to Cattle Bank and update account information when they go to check on Dean Bruha's Corrective Action Mistake Clarification.
- G. **Other new business.** Village of Garland paid \$1.00 for the trailer purchase. Dean Bruha to send a receipt of purchase to Village of Garland.

10. Discussion/approval of bills/claims:

Bills

Village of Pleasant Dale	\$2733.34	@25% = \$683.34
City of Friend	\$2860.00	@25% = \$715.00
Village of Goehner	\$400.00	@25% = \$100.00
City of Milford-01	\$1813.49	@25% = \$453.37

City of Milford-02 \$742.51 @25% = \$185.63

Total Bill Reimbursement: \$8549.34 @25% = \$2137.34

Angie Ostrander-Secretary for 5 Regular Meetings- \$500.00

Leroy Trease-Village of Pleasant Dale moved to pay the bills, 2nd by Kelli Keib-City of Milford. Motion carried.

11. Executive Session: NONE

12. Miscellaneous Business and Discussion

A. Next meeting is scheduled for March 24th, 2022 at 7:00pm.

B. Next Meeting Agenda Suggestions/Requests:

1. Add Kelly from G&P Development to vote on adding Adams, Hall and Merrick Counties.
2. Outcome of Dean Bruha Corrective Action Mistake Clarification.
3. Check the status of the Interlocal agreement.

13. Adjournment at 8:07pm. Motion moved by John Singleton-City of Seward, 2nd by Kelli Keib-City of Milford.

14. Here is Angie Ostrander's phone number. 402-540-8117. Please call if you have questions.

Respectfully,

Angie Ostrander, Secretary