

Seward/Saline County

Solid Waste Management Agency

P.O. Box 190, Seward NE 68434

### January 19, 2023 Meeting Minutes

Present: John Culver-Seward County, Angie Ostrander-Village of Goehner, Kelli Keib-City of Milford, John Singleton-City of Seward, David Sladek-City of Friend, Matt Shaw- Village of Dorchester, Dean Bruha-City of Milford.

1. **Meeting was called to order** at 7:07pm 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 17 weighted votes.
3. **Approval of Consent Agenda.** John Singleton-City of Seward moved to accept the Consent Agenda, 2<sup>nd</sup> by Kelly Keib-City of Milford. Motion carried.
4. **Minutes of the September 15, 2022:** minutes were emailed to the SSCSWMA members. John Singleton-City of Seward moved to accept the minutes as emailed, 2<sup>nd</sup> by Kelly Keib-City of Milford. Motion carried.
5. **Citizen's Forum:** John Culver to talk to the county about getting "Turning Trucks" signs placed by the landfill.
6. **Board Member input/comments/reports:**
7. **Old Business**
  - A. **Status of Interlocal Agreements:**  
Angie Ostrander to resend out copies of the Interlocal Agreements that still need to be signed. She will send them to : City of Crete, Village of Beaver Crossing, Village of Pleasant Dale and Village of Bee.
8. **Other Old Business:** None
9. **New Business**
  - A. **Future activities/efforts/ideas:** None
  - B. **Discussion on recycling efforts agency wide-Discussion was held on where the recycling goes.**
  - C. **Other new business.** NONE

**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 David Sladek-City of Friend. Motion carried.

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

##### **Bills**

City of Milford	\$2559.20	@25% = \$639.80
City of Friend	\$660.00	@25% = \$165.00
Village of Dorchester	\$623.68	@25%= \$155.92

**Total Bill Reimbursement: \$3842.88 @25% = \$960.72**

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

**Total Bills: \$1110.47**

Kelly Kieb-City of Milford moved to pay the bills, 2<sup>nd</sup> by David Sladek-City of Friend. Motion carried.

10. **Executive Session:** NONE

**11. Miscellaneous Business and Discussion**

- A. Dean Bruha approved to get Audit Information together for the waiver.
- B. Next meeting is scheduled for March 30th, 2023 at 7:00pm.
- C. Next meeting agenda suggestions/requests
  - Discuss the Tire Recycle Day in Seward
  - Interlocals
  -

12. Adjournment at 7:24pm. Motion moved by John Singleton-City of Seward, 2<sup>nd</sup> by Kelli Keib-City of Milford.

Respectfully,

Angie Ostrander, Secretary