

Draft Minutes

The Woodbury County Landfill Board met on Wednesday, September 14 at 7 PM in Climbing Hill. Kevin Nelson called the meeting to order. Motion by DeWitt, second by Hoffman to approve Jim Fisher as the vice chair all voted aye; motion carried. Financial statements were reviewed and claims approved upon a motion by DeWitt seconded by Fisher. Motion by Dewitt seconded by Hoffman to close the simple business account and combine the funds, all voted aye motion carried. ICAP Insurance Policy was reviewed and approved upon a motion by DeWitt seconded by Hoffman all voted aye; carried. Discussion was held on the contract to renew the landfill operator. The new contract will take effect July 1, 2023. The board for meet again Wednesday, November 9 for final approval. Motion by fisher seconded by DeWitt to change to a satellite collection site for receipt for hazardous material (HHM), all aye; motion carried. Meeting adjourned. Jeanette Beekman, Board Secretary