

LINCOLN COUNTY SOLID WASTE COMMITTEE

Thursday, March 27, 2025 - 5:00 PM

MINUTES

1. Call Meeting to Order

5:00 PM

Members Present: Randy Detert, Dana Miller, Elisabeth McCrank

Excused: Dorava and Simon

Visitors:

Keith Cohrs: Landfill Manager

Renee Krueger: Administrative Coordinator

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes from February 27th 2025 Meeting

a. Feb Minutes

5. Approval of Manager's Time Sheets

a. Time and Travel

Motion: Miller/McCrank to approve both: All Ayes: Passed

6. Waste Tonnage and Leachate Reports

a. Waste Tonnage and Leachate Report

Chair directed they be placed on file

7. 2024 Budget Modification

8. Financial Reports

a. January Cash Flow

b. February Cash Flow

c. January Operations

d. February Operations

e. Cash Flow Statement 2024

f. Statement of Operations 2024

g. 2024 Budget Modification

Motion: Miller/McCrank to approve: All Ayes: Passed

9. Discussion and possible action on reviewing / approving account applications

Review by Corporation Council

10. Application for Account - Master Clean & Precision Dirtworks Ilc

Motion: Miller/McCrank to approve both: All Ayes: Passed

11. Plans / Goals - Preparation for possible presentation to April County Board

a. LCSL Phase Areas and Existing Cover

12. Future Meeting Items

Estimate cost / life of trac loader

Add Maintenance report to following agendas

13. Set Next Meeting Date

4-24-25 5PM

14. Adjourn

5:59PM