

LINCOLN COUNTY SOLID WASTE COMMITTEE

Thursday, April 24, 2025 - 5:00 PM

MINUTES

1. Call Meeting to Order

5:00 PM

Members Present: Randy Detert, Elizabeth McCrank, Joe Dorava

Excused: Simon and Miller

Keith Cohrs - Landfill Manager

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes from March 27th 2025 Meeting

Motion to Approve with typo correction: McCrank/Detert: Passed All Ayes

a. March Minutes

5. Approval of Manager's Time Sheets

Motion to approve timesheets: McCrank/Dorava: Passed All Ayes

a. Time Sheets

6. Waste Tonnage and Leachate Reports

Place on file

a. Tonnage and Leachate Reports

7. Financial Reports

Place on file

a. Financial Reports

i) Cash Flow

8. Collection Of Past Due Account - Lucas Golish

To Sue in Small Claims: Dorava/McCrank Passed:All Ayes

a. Invoice

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

no action

10. Application for Account

To Approve Account Application for integrity Sales and Auction: Dorava/McCrank: Passed All Ayes

a. Integrity Sales Auction

11. Approval of Contract for Tetra Tech

No Action

12. ** Amended - Agenda 2026 Budget Approval

To Approve 2026 Budget: Dorava/McCrank: Passed All Ayes

a. Budget Worksheet

i) 2026 Budget Approval

13. Manager's Report

Place on File

a. Report

14. Future Meeting Items

Explain Bank Fees - Discuss Leachate Disposal Options

15. Set Next Meeting Date

May 22nd 5:00 PM

16. Adjourn

5:27 PM