

LINCOLN COUNTY SOLID WASTE COMMITTEE

Thursday, May 22, 2025 - 5:00 PM

MINUTES

1. Call Meeting to Order

Roll was called by Clerk Marlowe with the following in attendance: Randy Detert, Elizabeth McCrank, Eugene Simon, Joseph Dorava, Dana Miller (5). 5PM Called to order
McCrank joined after Financials by phone
Keith Cohrs - Landfill Manager

2. Pledge of Allegiance

3. Public Comment

Christine Vorpapel was present and commented on interest in financial discussions

4. Approval of Minutes from April 24th Meeting

M/S Dana Miller/Joseph Dorava to Approved Minutes from April 24th Meeting Approval of Minutes from April 24th Meeting. Motion by a voice vote.

a. Minutes

5. Approval of Manager's Time Sheets and Expenses

M/S Dana Miller/Joseph Dorava to Time Sheets and Expenses Approval of Manager's Time Sheets and Expenses. Motion by a voice vote. all yes.

a. Time Sheets

b. Mileage

6. Waste Tonnage and Leachate Reports

a. Tonnage and Leachate

b. Leachate

7. Leachate Disposal Options

8. 2025 General Engineering - Approval

M/S Joseph Dorava/Dana Miller to Move forward with signed agreement with Tetra Tech 2025 General Engineering - Approval. Motion Passed by a voice vote. all yes

a. 2025 Engineering

9. Financial Reports

a. Operations

b. Cash Flow

10. *Application for Account West Side Salvage Company LLC

M/S Elizabeth McCrank/Dana Miller to *Application for Account West Side Salvage Company. Motion by a voice vote. all yes

a. Application

11. Manager's Report

a. Report

12. Future Meeting Items

Want to discuss PFAS or Leachate on agenda more regularly

13. Set Next Meeting Date

Next meeting date is June 26th at 5pm.

14. Adjourn

5:41PM