

**Minutes of
THE BENTON COUNTY SOLID WASTE DISTRICT BOARD**

**REGULAR MEETING
May 3, 2022**

CALL TO ORDER: The Regular Meeting of the Solid Waste District Board was called to order at the Benton County Quorum Court at 10:00 a.m. Participation in the meeting was also provided via Zoom.

ROLL CALL: Assistant Director Jayme Land called roll.

Board members present:

Judge Barry Moehring, Benton County
Mr. Gary Wilson, City of Bentonville
Mayor Bill Edwards, City of Centerton
Mayor Jeff Van Sickler, City of Little Flock
Mayor Chris Moore, City of Lowell
Mayor Jackie Crabtree, City of Pea Ridge
Mr. Jerrold Haley, City of Rogers
Mr. Kevin Whaler, City of Siloam Springs

Members Absent:

Mr. Doug Tapp, City of Bella Vista
Mayor Noblett, City of Cave Springs
Mayor Kevin Johnston, City of Gentry
Mayor Maddox, City of Gravette

A quorum of members was present.

Staff Present: Director Wendy Bland; Assistant Director Jayme Land

Guests Present: Teresa Sidwell – Benton County Environmental Services; Everett Hatcher – DEQ Tire Accountability Program, Jennifer Fagan – Republic Services, Tracy Barks – Design Contractor with Carroll Electric

NEW BUSINESS:

Truck For Tire Program

Director Bland provided an update regarding the proposed lease of a semi-truck. Rush Enterprises will not agree to lease the semi-truck to the District due to tort immunity. It was suggested by Rush Enterprise for the District to potentially create an LLC that could lease the semi-truck. A review by staff attorney would be needed to determine if this a legal option. Another option was to purchase a semi-truck. Staff was instructed to seek approval for the final option through the Executive Committee.

Needs Assessment Work Session

Director Bland presented the 2022 – 2032 Needs Assessment Report. Consensus of the board was to have the Advisory committee review the goals and objectives and make recommendations to full Board.

OTHER BUSINESS

Carroll Electric Public Comments

Mayor Edwards asked that Carroll Electric be allowed to speak although they were not at the meeting during public comments. Chairman Crabtree allowed them to speak during Other Business. Matt McBride and Tracy Parks, Design Contractor, with Carroll Electric requested to utilize both our ½ acre on the South side of the road as well as a section along the North side of the property for an electric easement to provide power to a new subdivision to be built near the District property. Carroll Electric would need to

remove several trees and would disrupt business operations. Mayor Edwards enquired about possible compensation to the District, Carroll Electric stated they do not offer compensation for construction of distribution lines. Director Bland stated one concern being the impact of the possible future sale value of District property. Mayor Van Sickler stated that since Carroll Electric had an alternative option, if they wanted to pursue the better option for themselves, then the District should be compensated. Chairman Crabtree stated since the discussion was last minute, without enough details, it would be inappropriate to ask the Board to make a decision at that time. He asked the representatives of Carroll Electric to work with Director Bland on coming up with a solution to bring back to the Board later.

ANNOUNCEMENTS:

Next board meeting July 28th at 1:30 p.m., location to be determined.

ADJOURNMENT:

Motion to adjourn the meeting.

Motion: Mayor Crabtree

Second: Mayor Van Sickler

Discussion: None

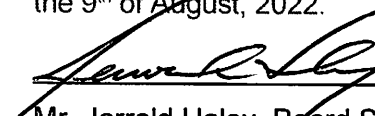
Roll Call Vote Aye: Unanimous

Roll Call Vote Nay: None

Motion carried.

SECRETARY'S CERTIFICATE:

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors on the 9th of August, 2022.



Mr. Jerrold Haley, Board Secretary

8/9/2022

Date