

Minutes 11-11-2020

The Executive Board of the NW Iowa Area Solid Waste Agency held a meeting on Wednesday, November 11, 2020, at 7:30 p.m. at the Landfill office.

Chairman Hindt called the meeting to order. Roll call was taken. Present were: Jerry Muilenburg, Les Brommer, Leroy DeBoer, Jerry Johnson, Arlyn Pedley, Dennis Thielvoldt, Dennis Vanden Hull, Randy Lyman, and Brad Hindt. Absent were: Kelly Schulz, Mark Behrens, Jon Gerber, Cheryl Hoye, and Dan Rolfes. Also present: Ebony Rahe and Ted Underberg.

Motion was made by Lyman to approve the Agenda as listed. Seconded by DeBoer. All ayes. Motion carried.

Ebony Rahe of Williams & Company was present to discuss the 2019-2020 Audit report with the Executive Board. Motion was made by Muilenburg to accept and place on file the 2019-2020 Audit report from Williams & Company. Seconded by Brommer. All ayes. Motion carried.

Motion was made by Thielvoldt to approve the Executive Board Minutes of 10-14-2020. Seconded by DeBoer. All ayes. Motion carried.

Motion was made by Vanden Hull to approve the Recycling Bills received up to 11-11-2020. Seconded by Lyman. All ayes. Motion carried.

Motion was made by DeBoer to approve the HHM Bills received up to 11-11-2020. Seconded by Thielvoldt. All ayes. Motion carried.

Motion was made by Lyman to approve the Landfill Bills received up to 11-11-2020. Seconded by Johnson. All ayes. Motion carried.

The Balance of Appropriation reports were received for information purposes.

Manager report: On October 16th, Rehab Systems inspected and cleaned the leachate lines. This is required to be done every 3 years. On October 20th, the liner crew started work installing the HTB liner and geo membrane for the Leachate Lagoon expansion. They finished the installation on October 23rd. Then the JB Holland crew started filling in the lock trench and finished the black soil installation around the leachate lagoon and slopes. On October 27th, the fencing crew started work on the fence installation around the lagoon. High winds blew some of the fence down. They finished the installation on November 11th. From November 4th to the 6th, the DeAnda Bean Walker crew picked up 1100 bags of wind blown litter. The Fall water samples were sent in. Evora Consulting completed the annual air space analysis.

The Budget committee will meet soon to work on the proposed 2021-2022 Budget. This will be presented at the December meeting. On the committee are: Brad Hindt, Les Brommer, and Randy Lyman.

Motion was made by Johnson to adjourn the meeting. Seconded by DeBoer. All ayes.
Motion carried. The meeting ended at 8:00 p.m.

Brad Hindt, Chairman

Larry J. Oldenkamp, Secretary