

Minutes 12-9-2020

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, December 9, 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, Kelly Schulz, Leroy DeBoer, Jerry Johnson, Arlyn Pedley, Mark Behrens, Dennis Thielvoldt, Randy Lyman, and Brad Hindt. Dennis Vanden Hull arrived at 7:40 p.m. Also present: Ted Underberg. Absent were: Jon Gerber, Cheryl Hoye, and Dan Rolfes.

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

Motion was made by Johnson to approve the Executive Board Minutes of 11-11-2020. Seconded by Thielvoldt. All ayes. Motion carried.

Motion was made by Muilenburg to approve the Recycling Bills received up to 12-9-2020. Seconded by Behrens. All ayes. Motion carried.

Motion was made by Schulz to approve the HHM Bills received up to 12-9-2020. Seconded by DeBoer. All ayes. Motion carried.

Motion was made by Johnson to approve the Landfill Bills received up to 12-9-2020. Seconded by Muilenburg. All ayes. Motion carried.

The Balance of Appropriation Reports were received for information purposes.

Manager report: On November 17th, Bill's Electric was on site to bury the conduit to the Leachate Lagoon. This was for a larger wire upgrade for the aeration fans and pump. On November 23rd, the annual Landfill inspection was conducted by the Spencer DNR office. On December 8th, an Employee Safety meeting on Bloodborne Pathogens was conducted by Safety Made Simple. Evora Consulting is working on the annual reports for Water Quality, Leachate Control Systems, and Landfill Gas.

On December 1st, the Budget committee met to work on the proposed 2021-2022 Budget, and 5 year Capital Improvement and Cell Liner Expenditure Plans.

Motion was made by Lyman to recommend the approval of the proposed 2021-2022 Budget to the Full Board. Seconded by Behrens. All ayes. Motion carried.

Motion was made by Pedley to recommend the approval of the 5 year Capital Improvement Plan to the Full Board. Seconded by DeBoer. All ayes. Motion carried.

Motion was made by Brommer to recommend the approval of the 5 year Cell Liner Expenditure Plan to the Full Board. Seconded by Vanden Hull. All ayes. Motion carried.

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

Brad Hindt, Chairman

Larry J. Oldenkamp, Secretary