

Minutes 1-19-2021  
Full Board

The Full Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Tuesday, January 19, 2021, at 7:00 p.m. at the Eagles Club in Sheldon, IA.

Chairman Hindt called the meeting to order. Roll call was taken. Present were: 24 Representatives with 68 votes. A quorum is 25 Representatives or 51 votes. Representatives present were: Sioux County, Alton, Granville, Hawarden, Hospers, Hull, Rock Valley, Sioux Center, O'Brien County, Archer, Hartley, Paullina, Sanborn, Sheldon, Osceola County, Sibley, Lyon County, Alvord, Doon, George, Inwood, Larchwood, Lester, and Akron. Representatives absent were: Boyden, Chatsworth, Ireton, Matlock, Maurice, Orange City, Calumet, Primghar, Sutherland, Ashton, Harris, Melvin, Ocheyedon, Dickens, Everly, Fostoria, Gillett Grove, Greenville, Peterson, Rossie, Royal, Webb, Little Rock, and Rock Rapids.

Motion was made by Randy Lyman to approve the Full Board Agenda as listed. Seconded by Jerry Johnson. All ayes. Motion carried.

Motion was made by Jon Gerber to approve the Full Board Minutes of 1-8-2020. Seconded by Dennis Vanden Hull. All ayes. Motion carried.

Manager report: The Manager gave a report on what has been happening at the Agency for the year 2020. The landfill tonnage increased 6% over the last fiscal year, due to weather related and economic growth. The recycling tonnage increased 17% over the last fiscal year, due to lower recycling market prices and receiving more commercial recycling and also an increase in residential recycling. The recycling partnership with Van's Recycling and the Agency is working out well. The HHM tonnage decreased from the last fiscal year. The Agency did not hold any mobile trailer events, due to the covid 19 pandemic. The Manager gave a power point presentation of the various services the Agency provides.

Engineer report: Brian Rath, of Evora Consulting of West Des Moines, gave a summary report for the year 2020 to the Full Board. There was a name change in the past year for the Company. They were formerly known as Barker Lemar Engineering. They submitted the annual reports for gas, leachate and water to the DNR for approval. In October, construction work was started on the Leachate Lagoon Vertical Expansion project. This will double the capacity of the lagoon and provide more flexibility for leachate disposal operations. Most of the project was completed this fall, except for the seeding, mulching and fertilizing of the slope area. It will be completed in the Spring. The updated Leachate Lagoon aeration system will be installed in the Spring also. The airspace analysis was completed this past Fall. Future activity planned is construction work for Cell #22 and closure area C.

Next on the Agenda was approval of the proposed 2021-2022 Budget, 5 year Capital Improvement Plan, and the 5 year Cell Liner Expenditure Plan. No gate fee increase in the proposed Budget.

Motion was made by Jerry Johnson to approve the proposed 2021-2022 Budget. Seconded by Cory Altena. All ayes. Motion carried.

Motion was made by Les Brommer to approve the 5 year Capital Improvement Plan. Seconded by Dennis Vanden Hull. All ayes. Motion carried.

Motion was made by Jerry Muilenburg to approve the 5 year Cell Liner Expenditure Plan. Seconded by Randy Lyman. All ayes. Motion carried.

The Full Board present at the meeting divided into the five County groups to elect the members of the 2021 Executive Board. Elected were:

Sioux County: Jerry Muilenburg, Les Brommer, Karmin Jeltema

O'Brien County: Dennis Vanden Hull, Brad Hindt, Randy Lyman

Osceola County: Leroy DeBoer, Jerry Johnson, Arlyn Pedley

Lyon County: Cory Altena, Dennis Thielvoldt, Ted Underberg

Clay County: Cheryl Hoye            Akron: Dan Rolfes

Motion was made by Jerry Johnson to adjourn the meeting. Seconded by Randy Lyman. All ayes. Motion carried. The meeting ended at 8:08 p.m.

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Brad Hindt, Chairman

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Larry J. Oldenkamp, Secretary