

Minutes 3-10-2021

The Executive Board of the NW IA Area Solid Waste Agency held a meeting on Wednesday, March 10, 2021, 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, Karmin Jeltema, Leroy DeBoer, Arlyn Pedley, Cory Altena, Dennis Thielvoldt, Ted Underberg, Brad Hindt, and Dennis Vanden Hull at 7:35 p.m. Absent were: Jerry Johnson, Dan Rolfes, Roger Putnam, and Randy Lyman.

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

Motion was made by Muilenburg to approve the Executive Board Minutes of 1-19-21. Seconded by Underberg. All ayes. Motion carried.

Motion was made by Thielvoldt to approve the Full Board Minutes of 1-19-21. Seconded by DeBoer. All ayes. Motion carried.

Motion was made by Pedley to approve the Recycling Bills received up to 2-10-21. Seconded by Muilenburg. All ayes. Motion carried.

Motion was made by DeBoer to approve the Landfill Bills received up to 2-10-21. Seconded by Thielvoldt. All ayes. Motion carried.

Motion was made by Pedley to approve the Recycling Bills received up to 3-10-21. Seconded by Altena. All ayes. Motion carried.

Motion was made by Thielvoldt to approve the HHM Bill received up to 3-10-21. Seconded by Underberg. All ayes. Motion carried.

Motion was made by Brommer to approve the Landfill Bills received up to 3-10-21. Seconded by Muilenburg. All ayes. Motion carried.

The Balance of Appropriation reports were received for information purposes.

Manager report: In February, had an employee take the 24 hour Landfill Operator training course in Cherokee. Evora Consulting conducted the training course. The Agency had 3 employees take the Landfill Operator training course to get certified. On February 8th, Safety Made Simple had a safety meeting on hearing protection. Evora Consulting submitted to the DNR the following reports: 2020 annual water quality report, Leachate control systems performance evaluation report, 2020 annual Landfill gas report and the annual greenhouse gas report. They also submitted the Tier II chemical inventory report to the DNR, Sioux County Emergency Management Agency, and the local Fire departments. They are working on the annual Financial Assurance report for closure/postclosure.

Next on the Agenda was the approval of a 3 year contract with Iowa Negotiation & Consulting Services of Ottumwa, IA. He has provided human resource consulting to the Agency since 2016. The cost per month is \$500.00 or \$6,000.00 per year. The new contract would be from July 1, 2021 to June 30, 2024.

Motion was made by Pedley to approve the 3 year contract with Iowa Negotiation & Consulting Services of Ottumwa, IA for \$6,000.00 per year. Seconded by Vanden Hull. All ayes. Motion carried.

Motion was made by DeBoer to adjourn the meeting. Seconded by Underberg. All ayes. Motion carried. The meeting ended at 7:50 p.m.

Brad Hindt, Chairman

Larry J. Oldenkamp, Secretary