

Minutes 1-12-2022

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on January 12, 2022, at 6:30 p.m. at the Eagles Club in Sheldon, IA.

Chairman Hindt called the meeting to order. Roll call was taken. Present were: Jerry Muilenburg, Les Brommer, Leroy DeBoer, Jerry Johnson, Arlyn Pedley, Cory Altena, Dennis Thielvoldt, Ted Underberg, Dennis Vanden Hull, Randy Lyman, and Brad Hindt. Absent: Dan Rolfes and Roger Putnam. Also present: Brian Rath of Evora Consulting.

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

Motion was made by Pedley to approve the Executive Board Minutes of 12-8-2021. Seconded by Lyman. All ayes. Motion carried.

Motion was made by DeBoer to approve the Recycling Bills received up to 1-12-2022. Seconded by Johnson. All ayes. Motion carried.

Motion was made by Thielvoldt to approve the HHM Bills received up to 1-12-2022. Seconded by Underberg. All ayes. Motion carried.

Motion was made by Vanden Hull to approve the Landfill Bills received up to 1-12-2022. Seconded by Muilenburg. All ayes. Motion carried.

The Balance of Appropriation reports were received for information purposes.

Manager report: On December 22nd, the Manager met with Attorney Schreurs to discuss the Bylaws, 28E Agreement, and Hauler Agreements. The Attorney plans to attend the next meeting. On January 20th, two people will attend the 10 hr. Landfill Operator training class in Cherokee. On January 6th, the Manager talked to the CAT salesman to get an update on the new D6 dozer. Caterpillar is waiting for electronic components and have not started building the new D6 dozer. They plan to start building it in February. The old D6R dozer is starting to wear out the undercarriage. This will need to be addressed soon, especially with the delays on the new machine. The D6R dozer will be kept as a spare machine. Estimated cost of a new undercarriage is around \$40,000.00. It was the consensus of the Executive board present to go ahead and get the undercarriage work done on the D6R.

Motion was made by DeBoer to adjourn the meeting. Seconded by Vanden Hull. All ayes. Motion carried. The meeting ended at 6:45 p.m.

Brad Hindt, Chairman

Larry J. Oldenkamp, Secretary