

Minutes 2-9-2022

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, February 9, 2022, at 7:30 p.m. at the Landfill office.

Chairman Brommer called the meeting to order. Roll call was taken. Present were: Dennis Vanden Hull, Brad Hindt, Leroy DeBoer, Jerry Johnson, Arlyn Pedley, Cory Altena, Dennis Thielvoldt, Ted Underberg, Scott Maggert, and Les Brommer. Absent were: Jerry Muilenburg, Dan Rolfes, and Roger Putnam.

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

Ebony Rahe of Williams & Company of Spencer, was present to discuss the 2020-2021 Audit report with the Executive Board. Motion was made by Johnson to accept and place on file the 2020-2021 Audit report from Williams & Co. Seconded by Hindt. All ayes. Motion carried.

Motion was made by Thielvoldt to approve the Executive Board Minutes of 1-12-2022. Seconded by Altena. All ayes. Motion carried.

Motion was made by Vanden Hull to approve the Full Board Minutes of 1-12-2022. Seconded by DeBoer. All ayes. Motion carried.

Motion was made by Pedley to approve the Recycling Bills received up to 2-9-2022. Seconded by Hindt. All ayes. Motion carried.

Motion was made by Vanden Hull to approve the Landfill Bills received up to 2-9-2022. Seconded by Underberg. All ayes. Motion carried.

The Balance of Appropriation reports were received for information purposes.

Manager report: On January 20th, 2 employees attended the 10 hr. Landfill Operators training course in Cherokee. This was conducted by Jeff Phillips of SCS Engineers. On February 8th, Matt Corry of Evora Consulting was present for the bidletting of the Cell #22 construction and closure project. One bid was submitted by Leroy & Sons of Arcadia, Iowa. On February 9th, Certified Testing Services (CTS) was on site to do soil borings on the west and east borrow area soil procto-perms for Cell #22 and closure construction. The Manager received an update from the Ziegler salesman on the new D6 dozer. It is going thru a pre delivery inspection in Des Moines.

Micah Schreurs of Woods, Fuller, Shultz & Smith, was present to discuss the 28E agreement, Bylaws and hauler agreements with the Executive Board. He suggested some changes, that could be done to update the agreements and bylaws. Over all he thought they were good documents.

Brian Rath of Evora Consulting was present to discuss the bid received from Leroy & Sons on the Cell #22 construction and closure project. They had a total base bid of \$1,608,068.15. Also submitted was a bid on the alternative items for \$230,996.60. The total cost of the base bid and alternative items bid was for the amount of \$1,839,064.75. The Engineer's estimate was \$1,900,000.00 for the project. They recommended awarding the project to Leroy & Sons.

Motion was made by Pedley to accept the base bid and alternative item bid from Leroy & Sons for a total bid of \$1,839,064.75. Seconded by Thielvoldt. All ayes. Motion carried.

Motion was made by Hindt to adjourn the meeting. Seconded by Johnson. All ayes. Motion carried. The meeting ended at 8:45 p.m.

Les Brommer, Chairman

Larry J. Oldenkamp, Secretary