

Minutes 5-11-22

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, May 11, 2022, at 7:30 p.m. at the Landfill office.

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

Motion was made by DeBoer to approve the Agenda as listed, with the addition of Health Insurance renewal discussion. Seconded by Underberg. All ayes. Motion carried.

Motion was made by Lyman to approve the Executive Board Minutes of 4-13-2022. Seconded by Hindt. All ayes. Motion carried.

Motion was made by Johnson to approve the Executive Board Minutes of 4-27-2022. Seconded by Thielvoldt. All ayes. Motion carried.

Motion was made by Muilenburg to approve the Recycling Bills received up to 5-11-2022. Seconded by DeBoer. All ayes. Motion carried.

Motion was made by Thielvoldt to approve the HHM Bills received up to 5-11-2022. Seconded by Hindt. All ayes. Motion carried.

Motion was made by Muilenburg to approve the Landfill Bills received up to 5-11-2022. Seconded by Johnson. All ayes. Motion carried.

The Balance of Appropriation Reports were received for information purposes.

Manager report: From April 21-27th, the DeAnda Bean Walker crew was picking up the windblown litter, due to the constant high winds this Spring. The HHM Mobile trailer has started for the season. In April, 2 towns were scheduled. In May, 8 towns are scheduled. In June, 5 towns are scheduled for pickup. The HHM Mobile trailer will go out to scheduled towns till October 31st for pickup. On April 24th, Leroy & Sons Construction started work on the Cell #22 construction. The pipe and culverts are being delivered to the site.

On May 2nd, the Agency purchased 2 tracts of land totaling 119.67 acres from the auction of the Van Gelder Family. The first tract was 60.54 acres and went for \$22,400.00 per acre. The second tract was 59.13 acres and went for \$20,900.00 per acre. It will be used as a possible source of soil for intermediate and final cover for future cells or as a land trade.

Williams & Company of Spencer, IA submitted a 3 year extension proposal for audit services to the Agency. The amount proposed for the year ending June 30th, 2022 is \$17,500. For the year ending June 30th, 2023 is \$18,400.00. For the year ending June 30th, 2024 is \$19,500.00.

Motion was made by Johnson to accept the 3 year proposal from Williams & Company of Spencer, IA to do the annual audit services of the Agency. Seconded by Lyman. All ayes. Motion carried.

The Manager met with 2 neighbors from adjoining properties of the Agency recently. They had concerns of the amount of windblown litter this Spring, due to the consistent high winds. The Manager had sample policies from other Landfills on Inclement Weather Closure. It was decided to have the Manager work on writing a policy for Inclement Weather Closure and submit it to the Executive Board for approval next month. Also discussed, was installing a higher perimeter fence, extra wind screens at the working face, additional help with mechanical experience or to work with Heavy Equipment, HHM and Recycling.

Discussion on the health insurance plan renewal for the coming year. Currently have a high deductible plan with Wellmark and also have Health Savings accounts for the employees. The current plan will increase 8.77% for the coming fiscal year.

Motion was made by Muilenburg to stay with the current Wellmark Silver HDHP PPO plan for the coming fiscal year. Seconded by Underberg. All ayes. Motion carried.

Motion was made by Hindt to adjourn the meeting. Seconded by Lyman. All ayes. Motion carried. The meeting ended at 8:15 p.m.

Les Brommer, Chairman

Larry J. Oldenkamp, Secretary