

Minutes 6-8-2022

The Executive Board of the Northwest IA Area Solid Waste Agency held a meeting on Wednesday, June 8, 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, Randy Lyman, Leroy DeBoer, Jerry Johnson, Arlyn Pedley, Cory Altena, Dennis Thielvoldt, Ted Underberg, Jerry Muilenburg, Scott Maggert, and Les Brommer. Absent: Dan Rolfes and Roger Putnam. Also present: Brian Rath of Evora Consulting, Jari Brink, Randy Iedema, Jake Granstra, Marian and Ruth Baker.

Motion was made by Hindt to approve the Agenda as listed, with the additions of excessive liability insurance discussion and wage adjustment discussion. Seconded by Lyman. All ayes. Motion carried.

Public Discussion and Comment: Area neighbors: Jari Brink, Randy Iedema, Jake Granstra, Marian and Ruth Baker were present to discuss with the Board, concerns they had about the windblown litter from the high winds this Spring. Randy Iedema of Rural Water submitted pictures of the litter on area fields to the Board and recently to the DNR. Jari Brink would like to have a committee of 3 people to monitor future litter problems. The Agency had the litter pickup crews come out to pickup the litter twice and are looking into installing more fencing and closing the Landfill for dumping, when there is excessive winds.

Motion was made by DeBoer to approve the Executive Board Minutes of 5-11-2022. Seconded by Thielvoldt. All ayes. Motion carried.

Motion was made by Hindt to approve the Recycling Bills received up to 6-8-2022. Seconded by Johnson. All ayes. Motion carried.

Motion was made by Lyman to approve the Landfill Bills received up to 6-8-2022. Seconded by Altena. All ayes. Motion carried.

The Balance of Appropriation Reports were received for information purposes.

Manager report: On May 18th, the Manager met with neighbors Jari Brink and Randy Iedema. Randy Iedema of Rural Water plans on filing a complaint with the DNR on the litter problem. On June 2nd, Jennifer Christians of the Spencer DNR office, did a site visit. She gave a notice of violation on inadequate cover on the east slope. The Agency has 30 days to rectify the problem. On June 3rd, Leroy & Sons finished the dirt work for Cell #22. On June 6th, they started excavating dirt from Closure Area C and are installing the piping for the leachate piezometers before covering. On June 7th, the liner crew was on site to install the plastic liner and they finished up today with the installation.

Land purchase discussion: American State Bank of Hospers had 2 options for financing the land purchase. 1st option was a 5 year fixed rate at 3.85%. 2nd option was a 7 year fixed rate at 4.15%.

Motion was made by Maggert to go with the 7 year fixed rate loan at 4.15% with American State Bank of Hospers. Seconded by Lyman. All ayes. Motion carried.

Inclement Weather Closure Policy discussion: The Manager looked into closure policies of other Landfills and drew up a policy for the Board to look at and approve.

Motion was made by Muilenburg to approve the Inclement Weather Closure Policy. Seconded by Johnson. All ayes. Motion carried.

The Manager has been looking into fencing companies for installing a higher perimeter fence. He will need more time to get this information and will report back at the next meeting.

Fuel quotes for the fiscal year 2022-2023 were received. The types of fuel are: Ultra LS Diesel #1, Ultra LS Diesel #2, and Gasohol/U87310. One quote was received from AgState of Alton. The net profit prices quoted were:

AgState of Alton:	Ultra LS Diesel #1	\$0.111
	Ultra LS Diesel #2	\$0.111
	Gasohol/U87E10	\$0.110

Motion was made by Hindt to accept the fuel quote from AgState of Alton for the fiscal year 2022-2023. Seconded by Pedley. All ayes. Motion carried.

Discussion on excessive liability insurance. The Agent recommended increasing the amount. Consensus of the Board to leave it as is.

Discussion on wage adjustments. It was tabled for now. The Budget committee will look into this. The Manager will look into asking Leroy & Sons for help to cover the east slope. They have the extra equipment and manpower here for the Cell construction.

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

Les Brommer, Chairman

Larry J. Oldenkamp, Secretary