

Minutes 9-14-2022

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, September 14, 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: Kristi Fliss and Dan Rolfes. Also present: Brian Rath of Evora Consulting.

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

Motion was made by Lyman to approve the Executive Board Minutes of 8-10-2022. Seconded by Hindt. All ayes. Motion carried.

Motion was made by Johnson to approve the Recycling Bills received up to 9-14-2022. Seconded by Underberg. All ayes. Motion carried.

Motion was made by DeBoer to approve the HHM Bill received up to 9-14-2022. Seconded by Vanden Hull. All ayes. Motion carried.

Motion was made by Lyman to approve the Landfill Bills received up to 9-14-2022. Seconded by Johnson. All ayes. Motion carried.

The Balance of Appropriation reports were received for information purposes.

Manager report: On August 22nd, Leroy & Sons disc and seeded the 6.2 acres on Closure Area C and let down areas around Cell #22. They also seeded the disturbed soil from the construction of the Storm water controls east of the office and south of the equipment shop. On August 23rd, Northwest Landscaping mulched oat straw and spread and disc on the seeded area for erosion control and then installed the silt fence. On August 24th, Lakeside Environmental installed the turf reinforcement mat for the storm water let down erosion control. On August 24th, Matt Corry of Evora Consulting inspected the seeding and erosion controls. Matt also did an inspection tour with Leroy & Sons to make sure all the construction was completed for the Cell #22 construction project. On September 13th, Northwest Landscaping started work on the 8' intermediate fence on Closed Area C. The HHM Mobile trailer will be in 7 cities in September and October.

The Manager recently talked to one of the neighbors to the west of the Agency about the dust problem from truck traffic. It has been a very dry and the dust was bad this summer. The Manager checked with the Sioux County Engineer on what can be done. Sioux County does not apply dust control and that it is up to the individual land owner. A dust control permit is needed and can only be applied from May 1st- October 1st. Bunkers Feed in Granville is the Sioux County approved contractor to apply dust control products.

Motion was made by Johnson to go ahead and look into applying for the dust control permit for next year and have Bunkers Feed apply it in front of the two acreages west of the Landfill. Seconded by Pedley. All ayes. Motion carried.

Engineer report: The Agency received the rotary screw compressor from Global Industries. When the shed from Northland Sheds comes in, the pumps will be installed then for the Leachate Control System Improvements. Brian went over Change order #7 of the Cell #22 Construction and Closure Area C project with the Board. This was due to having extra soil hauled for Closure Area C and holes cut in the storm water intake. The cost of Change order #7 is \$49,062.25. This amount was included in the Pay application # 5 for Leroy & Sons. Also, Evora Consulting exceeded the observation days on the project. Due to their contract on the Cell #22 project, the adjusted amount will be \$13,056.94. This adjusted amount was included in their submitted bill for the project for the past month.

Motion was made by Hindt to approve Change order #7 for \$49,062.25 on the Cell #22 Construction and Closure Area C project. Seconded by Lyman. All ayes. Motion carried.

Brian Rath of Evora Consulting went over the proposal for the Landfill permit renewal. It is due 4-3-2023 and needs to be submitted to the DNR by 1-3-2023. The total cost of the permit renewal proposal is \$8,200.00.

Motion was made by Johnson to approve the Landfill permit renewal proposal for \$8,200.00 from Evora Consulting. Seconded by Thielvoldt. All ayes. Motion carried.

The Manager talked to Jeff Phillips of SCS Engineering about the Comprehensive Plan update. Jeff plans to send out surveys to the member cities and counties in October and hopes to get the results finalized by November. Then he plans to present the results at the November 9th Board meeting. The DNR has changed some of the data the Agency needs to collect and how the data is submitted for the Comprehensive Plan update.

The Manager received 2 price quotes on a used office copier to replace the present Kyocera copier. Both companies had maintenance agreements for the copiers also.

Century Business Equipment of Sioux City:

Kyocera Taskalfa 306ci color copier \$1,771.43

Office Solutions of Worthington, MN

Sharp MX3050 color copier \$3,859.00

Motion was made by Muilenburg to go with the used copier from Century Business Equipment for \$1,771.43 along with the maintenance agreement. Seconded by Altena. All ayes. Motion carried.

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

Les Brommer, Chairman

Larry J. Oldenkamp, Secretary