

Minutes 11-9-2022

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, November 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, Randy Lyman, Jerry Johnson, Arlyn Pedley, Cory Altena, Dennis Thielvoldt, Ted Underberg, Jerry Muilenburg, Scott Maggert, and Les Brommer. Absent were: Leroy DeBoer, Kristi Fliss, and Dan Rolfes.

Motion was made by Lyman to approve the Agenda as listed. Seconded by Vanden Hull. All ayes. Motion carried.

Motion was made by Johnson to approve the Executive Board Minutes of 10-12-2022. Seconded by Thielvoldt. All ayes. Motion carried.

Motion was made by Pedley to approve the Recycling Bills received up to 11-9-2022. Seconded by Vanden Hull. All ayes. Motion carried.

Motion was made by Muilenburg to approve the HHM Bills received up to 11-9-2022. Seconded by Altena. All ayes. Motion carried.

Motion was made by Hindt to approve the Landfill Bills received up to 11-9-2022. Seconded by Underberg. All ayes. Motion carried.

The Balance of Appropriation reports were received for information purposes.

Manager report: The DeAnda Bean Walkers were on site October 14th, to pickup the wind blown litter. The new 8 ft. fence has really helped to contain the litter and made it easier for them to pickup the litter. The Manager collected the annual Fall water samples and sent them to Eurofins for testing in October. On November 2nd, was the annual Landfill inspection conducted by the Spencer DNR office. On November 3rd, the Manager gave a tour of the Landfill facilities to the Environmental Science class of the HMS School. This was a group of 11th and 12th grade students.

The Manager gave a report update on Engineer activities. Matt Corry of Evora Consulting has been working on the Air Space Analysis and is working on the tonnage data for compaction density. Matt submitted the construction observation report for the area C final cover and storm water improvements to the DNR. Matt submitted pay application #7 for \$66,606.56 for the Cell #22 construction. The remaining retainage balance will be paid in the Spring, upon the establishment of vegetation. Jeff Phillips of SCS Engineering is working on the Comprehensive Plan update. Surveys were sent out to the member Cities and Counties of the Agency.

Motion was made by Hindt to approve the Fee Schedule for extra charges. Seconded by Lyman. All ayes. Motion carried.

Motion was made by Johnson to approve the committee of Brad Hindt, Randy Lyman, and Les Brommer to serve on the Budget committee. Seconded by Maggert. All ayes. Motion carried. They will meet soon to start working on the proposed 2023-2024 Budget and 5 year plans.

Motion was made by Hindt to adjourn the meeting. Seconded by Thielvoldt. All ayes. Motion carried. The meeting ended at 8:20 p.m.

Les Brommer, Chairman

Larry J. Oldenkamp, Secretary