

Minutes 1-11-2023
Executive Board

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, January 11, 2023, at 6:15 p.m. at the Eagles Club in Sheldon, IA.

Chairman Brommer called the meeting to order. Roll call was taken. Present were: Dennis Vanden Hull, Todd Uhl (alternate), 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 Johnson. All ayes. Motion carried.

Motion was made by Maggert to approve the Executive Board Minutes of 11-9-2022. Seconded by Vanden Hull. All ayes. Motion carried.

Motion was made by Thielvoldt to approve the Recycling Bills received up to 12-14-2022. Seconded by Pedley. All ayes. Motion carried.

Motion was made by Johnson to approve the HHM Bills received up to 12-14-2022. Seconded by Lyman. All ayes. Motion carried.

Motion was made by Underberg to approve the Landfill Bills received up to 12-14-2022. Seconded by Muilenburg. All ayes. Motion carried.

Motion was made by Vanden Hull to approve the Recycling Bills received up to 1-11-2023. Seconded by Thielvoldt. All ayes. Motion carried.

Motion was made by Maggert to approve the HHM Bills received up to 1-11-2023. Seconded by Pedley. All ayes. Motion carried.

Motion was made by Johnson to approve the Landfill Bills received up to 1-11-2023. Seconded by Lyman. All ayes. Motion carried.

The Balance of Appropriation Reports were received for information purposes.

Manager report: The Manager gave a brief update on what Evora Consulting is working on. Matt Corry of Evora Consulting will give an update at the Full Board meeting. Jeff Phillips of SCS Engineering, is working on the Comprehensive Plan Update. He is still waiting to receive the surveys back from a couple of the Cities. He plans to have the Vision Casting Public meeting on February 8th. The Comprehensive Plan update is due to the DNR by September 1, 2023.

On November 29th, the Budget Committee met to work on the proposed 2023-2024 Budget, 5 year Capital Improvement Plan and 5 year Cell Liner Expenditure Plan. Chairman Brommer went over the proposed 2023-2024 Budget and 5 year plans with the Executive Board. A gate fee increase of \$5.00 per ton was in the proposed Budget.

Motion was made by Lyman to recommend the approval of the proposed 2023-2024 Budget to the Full Board. Seconded by Altena. All ayes. Motion carried.

Motion was made by Pedley to recommend the approval of the 5 year Capital Improvement Plan and the 5 year Cell Liner Expenditure Plan to the Full Board. Seconded by Johnson. All ayes. Motion carried.

Motion was made by Muilenburg to approve the updated Fee Schedule for extra charges for the current year 2022-2023. Seconded by Vanden Hull. All ayes. Motion carried. The fee schedule was approved at the November meeting, but the company that picks up the scrap tires raised their fees, so the tire fees had to be adjusted.

The next item of business to come before the Executive Board was the adoption of a written resolution regarding the Deposit of Public Funds for the Northwest Iowa Area Solid Waste Agency. Motion was made by Johnson to approve Resolution #2023-1, "Deposit of Public Funds for the Northwest Iowa Area Solid Waste Agency." Seconded by Lyman. Whereupon, Resolution #2023-1 was put to a roll call vote. Members voting in favor of Resolution #2023-1 were: Dennis Vanden Hull, Todd Uhl, Randy Lyman, Jerry Johnson, Arlyn Pedley, Cory Altena, Dennis Thielvoldt, Ted Underberg, Jerry Muilenburg, Scott Maggert, and Les Brommer. Members voting against the Resolution: none. Motion carried.

Motion was made by Lyman to adjourn the meeting. Seconded by Maggert. All ayes. Motion carried. The meeting ended at 6:45 p.m.

Les Brommer, Chairman

Larry Oldenkamp, Secretary