

## Minutes 1-11-2023

### Full Board

The Full Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, January 11, 2023, at 7:00 p.m. at the Eagles Club in Sheldon, IA.

Chairman Brommer called the meeting to order. Roll call was taken. Present were: 21 Representatives with 57 votes. A quorum is 25 Representatives or 51 votes. Representatives present were: Sioux County, Alton, Hospers, Hull, Matlock, Sioux Center, O'Brien County, Archer, Hartley, Sanborn, Sheldon, Ocheyedon, Sibley, Lyon County, Alvord, Doon, George, Inwood, Larchwood, Little Rock, and Akron. Absent were: Boyden, Chatsworth, Granville, Hawarden, Ireton, Maurice, Orange City, Rock Valley, Calumet, Paullina, Primghar, Sutherland, Osceola County, Ashton, Harris, Melvin, Dickens, Everly, Fostoria, Gillett Grove, Greenville, Peterson, Rossie, Royal, Webb, Lester, and Rock Rapids.

Motion was made by Jerry Johnson to approve the Full Board Agenda as listed. Seconded by Randy Lyman. All ayes. Motion carried.

Motion was made by Dennis Vanden Hull to approve the Full Board Minutes of 1-12-2022. Seconded by Scott Maggert. All ayes. Motion carried.

Manager report: The Manager gave a report on what has been happening at the Agency for the year 2022. The Landfill tonnage increased 1.8% this past fiscal year. The recycling received decreased 9.6 % from the fiscal year before, due to less commercial recycling received. The Household Hazardous Material Center received 26 tons of HHM from 650 customers. The HHM mobile trailer went to 22 communities in 2022. Leroy & Sons from Arcadia, IA completed construction work on Cell #22 (4.5 acres) and Closure C (6.2 acres). Due to high winds this past Spring, the Agency had NW Landscaping of Hull install 3,500 ft. of 8 ft. fence to help contain windblown litter. In May, the Agency purchased at auction, 119 acres from the Van Gelder Family. The Agency has 60 years left for disposal, but only 6-8 years of adequate soil for cell construction and daily cover. Additional improvements were done on the Leachate Control System this past year.

Engineer report: Matt Corry of Evora Consulting of Des Moines, IA, gave a report for the year 2022. Cell #22 construction work was started in April and completed in June. DNR inspected and approved the Cell for waste disposal in July. Seeding on Closure C was completed late Fall. A retainage fee will be kept back till next Spring, to see if the seeding is successful. Cell #22 should last 4-5 years for waste disposal. Matt just completed work on the Landfill permit renewal. It was submitted to the DNR for approval on 1-3-2023. The permit will be good for 5 years. He is working on the Annual Water Quality report and Leachate Gas reports currently.

Next on the Agenda was approval of the 2023-2024 Proposed Budget, 5 year Capital Improvement Plan, and 5 year Cell Liner Expenditure Plan. There is a \$5.00 per ton gate fee increase proposed in the Budget.

Motion was made by Dennis Thielvoldt to approve the proposed 2023-2024 Budget. Seconded by Arlyn Pedley. All ayes. Motion carried.

Motion was made by Jerry Muilenburg to approve the 5 year Capital Improvement Plan. Seconded by Jerry Johnson. All ayes. Motion carried.

Motion was made by Ted Underberg to approve the 5 year Cell Liner Expenditure Plan. Seconded by Cory Altena. All ayes. Motion carried.

The Full Board present at the meeting divided into the five county groups to elect the members of the 2023 Executive Board. Elected were:

Sioux County: Jerry Muilenburg, Les Brommer, Scott Maggert

O'Brien County: Dennis Vanden Hull, Brad Hindt, Randy Lyman

Osceola County: Leroy DeBoer, Jerry Johnson, Arlyn Pedley

Lyon County: Cory Altena, Dennis Thielvoldt, Ted Underberg

Clay Co. City: Kristi Fliss

Akron: Dan Rolfes

Chairman Brommer informed the Full Board of the upcoming retirement of Office Manager Susan McCarty. He thanked her for her years of service and wished her well in her retirement.

Motion was made by Jerry Johnson to adjourn the meeting. Seconded by Scott Maggert. All ayes. Motion carried. The meeting ended at 8:05 p.m.

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Les Brommer, Chairman

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Larry J. Oldenkamp, Secretary