

Minutes 4/12/2023

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, April 12, 2023, at 7:30 p.m. at the Landfill office.

Chairman Brommer called the meeting to order. Roll call was taken. Present were Jerry Muilenburg, Les Brommer, Scott Maggert, Dennis Vanden Hull, Randy Lyman, Todd Uhl (alternate), Leroy DeBoer, Jerry Johnson, Arlyn Pedley, Cory Altena, and Ted Underberg. Absent were: Brad Hindt, Dennis Thielvoldt, Kristi Fliss, and Dan Rolfes.

Motion was made by DeBoer to approve the agenda listed. Seconded by Johnson. All ayes. Motion carried.

Motion was made by Pedley to approve the Executive Board Minutes of 2/8/2023. Seconded by Altena. All ayes. Motion carried.

Motion was made by Underberg to approve the Recycling Bills received up to 3/8/2023. Seconded by Maggert. All ayes. Motion carried.

Motion was made by Muilenburg to approve the Landfill Bills received up to 3/8/2023. Seconded by Vanden Hull. All ayes. Motion carried.

Motion was made by Johnson to approve the Recycling Bills received up to 4/12/2023. Seconded by Lyman. All ayes. Motion carried.

Motion was made by DeBoer to approve the HHM Bills received up to 4/12/2023. Seconded by Muilenburg. All ayes. Motion carried.

Motion was made by Vanden Hull to approve the Landfill Bills received up to 4/12/2023. Seconded by Underberg. All ayes. Motion carried.

The Balance of Appropriation reports were reviewed for informational purposes.

Manager Report: Mike Smith from the Iowa DNR completed a site visit on February 15th. Both Matt Jefferson with the regional DNR office and Matt Cory from SCS Engineering firm were also present to discuss the permit renewal and site inspection. The permit was issued March 1st and expires March 1, 2028.

Three Counties received an extension on their audits which affects the Landfill Solid Waste Annual Financial Assurance Plan. SCS Engineering was successful in receiving an extension for this report, now due June 1st. Iowa DNR has set an inflation factor of 1.063% for the next year.

The DNR Comprehensive Plan update process continues. Expect a draft plan at the next meeting. It's due to the DNR by August 1 for review, before the September 1st deadline.

Attorney Micah Schreurs with Woods & Fuller met with Larry Oldenkamp regarding the 28E Agreements. A completion date of June 2023 was set.

The Granstra brothers that farm the section North of the Landfill requested that the overgrown honeysuckle be trimmed back closer to the property line. Larry researched renting equipment to accomplish the task. Motion was made by Lyman to approve this rental. Seconded by Pedley. All ayes. Motion carried.

Joyce Keninger and Larry Oldenkamp attended the annual eight hour refresher training for household hazardous materials at the Cherokee County HHW Regional Collection Center on April 5.

Sue Mc Carty's last day at the Agency was March 31, 2023. We Thank Her for her Excellent work!

An updated Fee Schedule was presented to the Executive Board, matching the FY24 Approved Budget increase. Motion was made by Muilenburg to approve the updated Fee Schedule. Seconded by Lyman. All ayes. Motion carried. All updated fees go in to effect on July 1, 2023.

Motion was made by Johnson to adjourn the meeting. Seconded by Altena. All ayes. Motion carried. The meeting ended at 7:49 p.m.

Les Brommer, Chairman

Larry J. Oldenkamp, Secretary