

Minutes 8/9/2023

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, August 9, 2023, at 7:30 p.m. at the Landfill office.

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

Motion was made by Thielvoldt to approve the agenda as listed. Seconded by De Boer. All ayes. Motion carried.

Motion was made by Lyman to approve the Executive Board Minutes of 7/12/2023. Seconded by Pedley. All ayes. Motion carried.

Motion was made by Hindt to approve the Recycling Bills received up to 8/9/2023. Seconded by Muilenburg. All ayes. Motion carried.

No HHM Bills were received.

Motion was made by Johnson to approve the Landfill Bills received up to 8/9/2023. Seconded by Thielvoldt. All ayes. Motion carried.

Manager Report: The Manager stated Northwest Landscaping was on-site the week of July 17th to remove 2640 feet of 4-foot-high fencing and install 8-foot-tall, 3950 feet of new fencing on the North end of the property, which will lessen blown litter.

The Comprehensive Plan was submitted to the Iowa DNR on July 27th.

On August 28 and 29 the well repair/replacement will occur.

Discussion took place on SCS Engineers offer to assist in the collaboration of hiring a new Manager, which would entail developing proper interview questions, reviewing job description(s), identifying placement of job notices in industry trade publications and participate in interviews. It would not include recruitment or searching efforts but rather support where needed. The Board discussed additional assistance in the pursuit of filling the position if it was necessary down the road and what those entities offered for their fees.

Motion by Pedley, seconded by Thielvoldt to start with the services offered by SCS Engineers, not to exceed \$3500. All ayes. Motion carried. The Search & Hire committee will meet with Jeff Phillips from SCS in August, get started, and provide an update at the September meeting.

Vespene Energy completed their due diligence and reported that the NW Iowa Area Solid Waste Agency has enough emissions to begin the project. They provided possible locations for their equipment that would be required for collection of these emissions and gave a timeline for project goals and completion. This has the potential of providing the Landfill \$195,000 in

the first year. The Manager will review the contract and purchase agreement with the Attorney and proceed as necessary, providing updates at upcoming meetings.

Motion to adjourn the meeting was made by Vanden Hull, seconded by Hindt at 8:10 pm. All ayes. Motion carried.

Les Brommer, Chairman

Larry Oldenkamp, Secretary

Bills received up to 8/9/23	
Ag State	6,967.56
Agency Two Twelve	500.00
A & M Services, Inc.	88.68
Boer & Sons	3,156.95
Bomgaars	397.05
Century Business Products	21.24
Century Link	103.78
Coop Gas & Oil	18.00
Dearborn	115.50
Downtown Hardware	11.99
Eurofins Environment Testing	790.70
Habben Enterprises LLC	4,481.75
Harlow Inc (Service Master)	330.00
Hydraulic Solutions LLC	55.36
Hy-Vee	40.71
Iowa Information	121.78
Johnston Autostores	105.95
McMaster-Carr	40.88
Net Broadband	75.79
Northwest Landscaping, Inc.	75,715.00
NW REC	1,171.95
OK One Stop Service	560.95
One Office Solution	823.96
Ottomatic Computer Solutions	2,470.00
Pine Environmental Services LLC	1,269.80
Power Plan	7,274.23
Rural Water System #1	59.62
SCS Engineering	2,058.75
Swana (Solid Waste Assoc of North America)	245.00
Vande Berg Scales	1,751.62
Van's Sanitation & Recycling	4,304.96
Verizon	104.09
Wellmark	7,946.46
Williams & Co P.C.	3,100.00
Woods, Fuller, Shultz, Smith P.C.	1,655.00
Ziegler	6,309.57