

Minutes 9/13/2023

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, September 13, 2023, at 7:30 p.m. at the Landfill office.

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

Motion was made by Muilenburg to approve the agenda as listed. Seconded by Lyman. All ayes. Motion carried.

Motion by Thielvoldt to approve the Executive Board Minutes from 8/9/2023. Seconded by De Boer. All ayes. Motion carried.

Motion by Johnson to approve the payment of Recycling Bills received up to 9/13/2023. Seconded by Hindt. All ayes. Motion carried.

Motion by Pedley to approve the payment of HHM Bills received up to 9/13/2023. Seconded by Underberg. All ayes. Motion carried.

Motion by Lyman to approve the payment of Landfill Bills received up to 9/13/2023. Seconded by Muilenburg. All ayes. Motion carried.

Manager Report: On August 16th SCS Engineers submitted the spring water sampling notification to the DNR and ordered a retest. Attempts to collect a sample for 3 weeks have been unsuccessful due to the under drain having no water.

On August 23rd the Iowa DNR approve the Agency's Comprehensive Plan Update. Our tonnage fees will remain the same rate for diversion above 25 percent and below the state average of 36 percent as well as under the goal of 50 percent.

SCS Engineering's Contractor was on-site August 28th to remove the tilting monitoring well (DG-1105) and install a new one next to it. The new well (DG-1105R) is 22 feet deep and 2 inches in diameter.

Fifty-three percent of the updated Hauler Agreement have been signed and returned while 5 percent have been found a signature is not required. A few Cities are awaiting Council approval before returning the Agreement. Planned procedures will be reviewed to stop any un-signed hauler from accessing the Landfill without a current signed Agreement on file.

The Agency was notified that our contracted Recycling Vendor has sold their business to L J P Waste Solutions from Mankato MN. They assured no changes to operation, services, or current contract at this time.

Local-Government-Guarantee's for Financial Assurance have been received from Osceola, Lyon and O'Brien counties. Sioux County has been granted an extension for submitting such guarantee until October 1st.

Old Business: The Agency's Attorney reviewed the proposed contract from Vespene Energy to collect emissions at the Landfill. A further review of items such as site lease agreement, liability, and maintenance documentation are necessary prior to proceeding. Additional information will be provided at the next meeting.

New Business: The Executive Board then went into a closed-session to discuss the upcoming open positions of Director/Manager, as Larry Oldenkamp will be retiring. In closing, specific steps were decided on for entities involved in advertising, interviewing, and hiring and the approved cost for this process to completion.

At 8:56 pm Hindt made a Motion to adjourn the meeting. Seconded by Underberg. All ayes. Motion carried.

Les Brommer, Chairman

Larry Oldenkamp, Secretary

Bills received up to 9-13-23

A&M Services, Inc.	133.68
Ag State	24,211.37
Arnold Motor Supply	39.40
Bomgaars	737.34
Century Business Products	39.99
Century Link	104.16
Dearborn	150.15
Ed's Machine & Repair	129.93
Eurofins Environment Testing	\$977.80
Fred's Plumbing & Heating	124.04
Form-Masters, Inc.	695.40
Grainger	172.01
Hydraulic Solutions	87.01
Iowa Dept of Agriculture & Land Stewardship	109.50
Iowa Information	90.10
Johnston Auto-stores	70.97
Morgan Collision & Tire, Inc	501.77
Net Broadband	75.79
Northern Safety Co	343.87
NW REC	1368.84
OK One Stop Service	842.80
One Office Solution	756.41
Ottomatic Computer Solutions	385.00
Power Plan	14,976.62
Rural Water System #1	67.64
Samson Development	300.00
SCS Engineers	5239.51
Seth Johnson	17.24
Sheldon Power & Equipment LLC	92.86
Sioux Co Treasurer	592.00
Town & Country Implement	149.43
USPS	8.53
Van's Sanitation & Recycling	4421.34
Verizon	109.09
Wellmark	7882.44
Ziegler	14,029.24
TOTAL	\$80,033.27