

Minutes 10/11/2023

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, October 11, 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, Dan Rolfes, Dennis Vanden Hull, Jerry Muilenburg, Leroy De Boer, Les Brommer, Randy Lyman, Ted Underberg. Absent: Dennis Thielvoldt, Jerry Johnson, Kristi Fliss and Scott Maggert.

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

Motion by Pedley to approve the Executive Board Minutes from 9/13/2023. Seconded by Underberg. All ayes. Motion carried.

Motion by De Boer to approve the payment of Recycling Bills received up to 10/11/2023. Seconded by Lyman. All ayes. Motion carried.

Motion by Vanden Hull to approve the payment of HHM Bills received up to 10/11/2023. Seconded by Hindt. All ayes. Motion carried.

Motion by Pedley to approve the payment of Landfill Bills received up to 10/11/2023. Seconded by Lyman. All ayes. Motion carried.

Manager Report:

On October 4th the Manager submitted the semi-annual HHM Regional Collection Center report to the DNR for January thru June. In 2023 the Agency's HHM Mobile Trailer collected 36,120 pounds of material in 25 towns from 593 customers! The Mobile Trailer continues to be successful by gathering the majority of the hazardous waste.

Old Business: The Board had another discussion about who to include in the process of hiring the Manager's replacement and agreed upon the following: the hiring committee along with Jeff Phillips from SCS Engineers will guide the project and a consulting firm will also be hired. Motion by Hindt, seconded by Altena to sign a contract with Hinson Consulting, LLC. All ayes. Motion carried. Collaboration will begin this week. Hinson is invited to the next Board Meeting for an update from all involved.

New Business: SCS Engineers submitted the Agency's Financial Assurance to Iowa DNR on October 3rd without the local government guarantee from Sioux County. They were provided an extension and submitted their guarantee on October 6th, completing the documentation requirement. The Manager provided updated cost estimate figures for closure and post-closure of the landfill. The projected deposit for the dedicated fund balances this year is \$31,033. Motion by Vanden Hull, seconded by Lyman to deposit that amount into one of the closure/post-closure CDs to meet this requirement for 2024. All ayes. Motion carried.

At 8:09 pm Hindt made a Motion to adjourn the meeting. Seconded by Underberg. All ayes. Motion carried.

Les Brommer, Chairman

Larry Oldenkamp, Secretary