

## Minutes 3/13/2024

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, March 13, 2024, at 7:30 pm at the Landfill office.

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

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

Ebony Rahe from Williams & Company of Spencer, was present to review the Audit report they completed on NWIASWA for fiscal year 2023. Both revenues and expenses were up from the previous year. Numerous differences between the two years were caused by the construction of cell 22 and its completion, as well as retired equipment being removed from the fixed assets list. Motion was made by Johnson to accept and place on file the 2022-2023 Audit report from Williams & Company. Seconded by Thielvoldt. All ayes. Motion carried.

Motion by Hindt to approve the Executive Board Minutes from 2/21/2024. Seconded by Maggert. All ayes. Motion carried.

Motion by Thielvoldt to approve the payment of Recycling Bills received up to 3/13/2024. Seconded by Underberg. All ayes. Motion carried.

Motion by Johnson, seconded by DeBoer to approve the payment of HHM Bills received up to 3/13/2024. All ayes. Motion carried.

Motion by Hindt to approve the payment of Landfill Bills received up to 3/13/2024. Seconded by Maggert. All ayes. Motion carried.

### Manager Report:

Due to high winds, the landfill had to close for 3 afternoons recently. The litter crew was helpful in picking up over 300 bags of garbage.

SCS Engineers completed the Airspace report February 5<sup>th</sup>; it's in review. A response was sent by email to DNR for alternative daily cover guidance, stating no ADA is used or stored at this landfill. The leachate pump installation is now scheduled for March, as tubing is backordered.

On February 29<sup>th</sup> the RCC HHM semi-annual report was submitted for July thru December 2023 to the Iowa DNR for review.

### New Business:

The Manager found a used backhoe in great condition for a decent price from Osceola County Rural Water. He also located a 2019 skid-loader at Ziegler Cat in Sheldon and they'll take the agency's old skid-loader and backhoe as trade-ins towards the total cost, leaving NWIASWA to pay \$58,600. Motion by Hindt to purchase both pieces of equipment while they're still available. Seconded by Johnson. All eyes. Motion carried.

Rural Water System # 1 has offered to sell NWIASWA the accumulating dirt piles from their nearby property. The cost of delivering the soil to the agency's location is included in the quote. Due to the proximity and its necessity as daily-cover, the Board would like additional information at the next meeting prior to making a decision.

The Board went into Closed Session to discuss the Manager's retirement-package stipulations upon his departure, and final retirement date.

At 8:55 pm Johnson made a Motion, seconded by Altena, to adjourn the meeting. All ayes. Motion carried.

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Arlyn Pedley, Chairman

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Larry Oldenkamp, Secretary/Director