

## Minutes 6/12/2024

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, June 12, 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, Dennis Vanden Hull, Jerry Johnson, Jerry Muilenburg, Leroy DeBoer, Les Brommer, Randy Lyman, Scott Maggert and Ted Underberg. Absent: Dan Rolfes and Kristi Fliss.

Kach added 1 item to New Business on the Agenda: Access to IPAIT. Motion was made by Muilenburg to approve the agenda with the addition. Seconded by Hindt. All ayes. Motion carried.

Motion by Lyman to approve the Executive Board Minutes from 5/15/2024. Seconded by Underberg. All ayes. Motion carried.

Motion by Johnson to approve the payment of Recycling Bills received up to 6/12/2024. Seconded by Thielvoldt. All ayes. Motion carried.

Motion by Maggert, seconded by Thielvoldt to approve the payment of HHM Bills received up to 6/12/2024. All ayes. Motion carried.

Motion by Muilenburg to approve the payment of Landfill Bills received up to 6/12/2024. Seconded by Johnson. All ayes. Motion carried.

Motion by Brommer, seconded by Muilenburg to have level 4 of Preventative Maintenance done by CAT on the 826 compactor and the D6 dozer, and done by John Deere on the excavator and dump truck. All ayes. Motion carried.

Motion by Hindt, seconded by Altena to fulfill the safety-secondary-containment of fuel by purchasing the double wall tank, hose, and pump for \$4610 from Ag State. All ayes, motion carried.

Motion by Vanden Hull, seconded by Brommer to approve purchasing a new HHM trailer from Country Trailers in Le Mars for \$20,100.00. All ayes. Motion carried.

Motion by Hindt, seconded by Lyman to enter into an agreement with Rural Water System # 1, purchasing their soil for \$4.50 per cubic yard with a minimum purchase of 75% of the estimated 70,000 cubic yards. All ayes. Motion carried.

Two sealed Fuel Bids were received and reviewed for the Agency's fuel provider for fiscal year 2025, starting July 1, 2024. Motion by Muilenburg, seconded by Altena to approve Ag State. All ayes. Motion carried. Ag State will be charging \$.14 over DOT pricing for Ultra LS diesel #1, Ultra LS diesel Ruby Fieldmaster Premium #2 and gasohol.

Motion by Brommer, seconded by Maggert to approve SCS Engineers completing the agency's groundwater sampling twice a year, totaling \$15,000 annually. All ayes. Motion carried.

Motion by Johnson, seconded by Maggert to approve the agency's payroll changing from 24 pay-periods a year (twice a month) to 26 (every two weeks). All ayes. Motion carried.

Motion by Lyman, seconded by Underberg to approve Karmin having access to view all accounts for the purpose of searching out monthly activity and maintaining accurate in-house records on regular bank accounts as well as CD's. All ayes. Motion carried.

At 9:15 pm Johnson made a Motion, seconded by Underberg, to adjourn the meeting. All ayes. Motion carried.

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Arlyn Pedley, Chairman

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Brent Kach, Secretary/Director