

Minutes 7/10/2024

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, July 10, 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, Jerry Johnson, Jerry Muilenburg, Leroy DeBoer, Les Brommer, Randy Lyman, Scott Maggert and Ted Underberg. Absent: Corey Altena, Dan Rolfes, Dennis Thielvoldt, Dennis Vanden Hull and Kristi Fliss.

Motion was made by Brommer to approve the agenda. Seconded by Hindt. All ayes. Motion carried.

Muilenburg made a motion to approve the Executive Board Minutes from 6/12/2024. Seconded by Johnson. All ayes. Motion carried.

Motion by Lyman to approve the payment of Recycling Bills received up to 7/10/2024. Seconded by De Boer. All ayes. Motion carried.

Motion by Maggert, seconded by Hindt to approve the payment of HHM Bills received up to 7/10/2024. All ayes. Motion carried.

Motion by Lyman to approve the payment of Landfill Bills received up to 7/10/2024. Seconded by Muilenburg. All ayes. Motion carried.

It was agreed that the Landfill will open an hour early on the day after the agency closed due to wind.

Extreme flooding caused the Landfill to receive the equivalent of 3 months of garbage in 12 days. As the number of trucks each day is slowing down, there's still a surplus of waste. Cell preparation and the sequence of which were discussed.

Chelsea Stoll from INCS was present to review the proposed Employee Handbook revisions. The cost of short-term disability and other PTO options will be researched and shared by email prior to the next Board Meeting.

Financial Assurance was discussed. No action taken at this time.

Motion by Brommer, seconded by Hindt to approve the Confined Space Contract with the Le Mars Fire Department and their rate of \$1500 per year. All ayes. Motion carried.

In appreciation for the extra work due to excess flood waste, Brommer made a motion, seconded by Maggert, to approve a temporary pay-raise of \$5 per hour for all staff for the 2-week current pay-period. All ayes. Motion carried.

The upcoming Board Meeting on August 14th will start at 7 p.m. instead of 7:30 p.m.

At 8:38 pm Hindt made a Motion, seconded by Underberg, to adjourn the meeting. All ayes. Motion carried.

Arlyn Pedley, Chairman

Brent Kach, Secretary/Director