

## Minutes 8/14/2024

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, August 14, 2024, at 7:00 pm at the Landfill office.

Chairman Pedley called the meeting to order. Roll call was taken. Present: Arlyn Pedley, Brad Hindt, Cory Altena, Jerry Johnson, Jerry Muilenburg, Dennis Thielvoldt, Dennis Vanden Hull, Leroy DeBoer, Les Brommer, Randy Lyman, Scott Maggert and Ted Underberg. Absent: Dan Rolfes and Kristi Fliss. Also, in attendance Tim Buelow w/ SCS Engineering, Director Brent Kach.

Motion was made by Lyman to approve the agenda. Seconded by DeBoer. All ayes. Motion carried.

Motion was made by Brommer to approve the Executive Board Minutes from 7/10/2024. Seconded by Hindt. All ayes. Motion carried.

Motion by Muilenburg to approve the payment of Recycling Bills received up to 8/14/2024. Seconded by Underberg. All ayes. Motion carried.

Motion by Maggert, seconded by Altena to approve the payment of HHM Bills received up to 8/14/2024. All ayes. Motion carried.

Motion by Johnson to approve the payment of Landfill Bills received up to 8/14/2024. Seconded by Lyman. All ayes. Motion carried.

1997 816 landfill compactor discussion. 816 landfill compactor is broke down needing a new transmission. Potential options are repairing it, (\$50,000 range) replacing it with a rebuilt one from CAT (\$495,000), replacing it with a new 816 (\$709,870), or replacing it with a new 826 landfill compactor (\$1,047,300) and making the current 826 landfill compactor the spare.

Motion by Muilenburg to negotiate & purchase the rebuilt 816 from CAT. No second, motion lost.

Motion by Brommer to purchase a new 826 landfill compactor from CAT and forgo the bid process. Seconded by Hindt. Pedley – aye, Hindt – aye, Altena – aye, Johnson – aye, Muilenburg – nay, Thielvoldt – aye, Vanden Hull – aye, DeBoer – aye, Brommer – aye, Lyman – aye, Maggert – aye, Underberg – aye. Motion carried.

New cell construction discussion. We were slated to build in 2025. Due to the increased tonnages from the flooding we're in need of building it this Fall (2024). The process normally takes 2-3 months of prep work. We are working with SCS and IDNR to expedite the construction so that the goal is to have it completed by Winter 2024. We're also trying to have a second plan in place in case the cell isn't completed. The plan would allow us to dump to the North in unlined areas.

Motion by Hindt to have SCS Engineers to start engineering the design of cell 25, the redesign the under drain, get the bid package together, administer the bid process. The bid package will be ready by the September 11, 2024 meeting. The cost of this is \$53,000. Seconded by Johnson. All ayes. Motion carried. SCS will be coming next meeting with another proposal for administering the remainder of the construction.

Brief discussions on the handbook revisions, additional permanent fencing & recycling options. No action was taken on any of these items.

A Release, Waiver & Indemnity Agreement was presented to the board for situations where we assist with stuck vehicles and stuck loads. This agreement was prepared by Woods Fuller. After discussion a motion was made by Vanden Hull to approve the Release, Waiver & Indemnity Agreement as presented. Seconded by Thievoldt. All ayes. Motion carried.

Motion was by Hindt made to increase the charge for large TVs to \$35. Seconded by Altena. All ayes. Motion carried.

Motion by Underberg to adjourn at 8:49 pm. Seconded by Lyman. All ayes. Meeting adjourned.

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Arlyn Pedley, Chairman

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Brent Kach, Secretary/Director