

Minutes 9/11/2024

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, September 11, 2024, at 7 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, Jerry Muilenburg, Randy Lyman and Scott Maggert. Absent: Dan Rolfes, Dennis Vanden Hull, Kristi Fliss, Leroy DeBoer, Les Brommer and Ted Underberg.

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

Hindt made a motion to approve the Executive Board Minutes from 8/14/2024. Seconded by Thielvoldt. All ayes. Motion carried.

Motion by Johnson to approve the payment of Recycling Bills received up to 9/11/2024. Seconded by Altena. All ayes. Motion carried.

Motion by Thielvoldt, seconded by Maggert to approve the payment of HHM Bills received up to 9/11/2024. All ayes. Motion carried.

Muilenburg made a motion to approve the payment of Landfill Bills received up to 9/11/2024. Seconded by Johnson. All ayes. Motion carried.

Motion made by Muilenburg, seconded by Maggert to approve Dearborn's Short-Term Disability - option 3, providing the monthly premium does *not* exceed \$222.63. All ayes. Motion carried.

Tim Buelow from SCS Engineers was present to give an update on Cell 25's pre-construction requirements. DNR has approved the construction and redesigned underground/drainage system. Motion by Maggert, seconded by Hindt to allow bid-letting out. All ayes. Motion carried. Work should begin mid-October while construction should take approximately 40 days.

Tim provided a quote from SCS to be the required engineer oversight on the project, totaling \$93,500. Motion by Johnson, seconded by Lyman to accept this service and price. All ayes. Motion carried.

Thielvoldt made a motion to approve the change order for SCS's On-Call service charges from \$5000 to \$15,000 for Fiscal Year 2024-25. Seconded by Maggert. All ayes. Motion carried.

At 8:03 pm Johnson made a Motion, seconded by Hindt, to adjourn the meeting. All ayes. Motion carried.

Arlyn Pedley, Chairman

Brent Kach, Secretary/Director