

Minutes 9/11/2024

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, October 9, 2024, at 7 pm at the Landfill office.

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

Director Kach had an addition to the agenda: Grinding natural disaster waste. Motion made by Muilenburg to approve the agenda as amended. Seconded by Vanden Hull. All ayes. Motion carried.

Thielvoldt made a motion to approve the Executive Board Minutes from 9/11/2024. Seconded by Brommer. All ayes. Motion carried.

Motion by Johnson to approve the payment of Recycling Bills received up to 10/9/2024. Seconded by Underberg. All ayes. Motion carried.

Motion by Thielvoldt, seconded by DeBoer to approve the payment of HHM Bills received up to 10/9/2024. All ayes. Motion carried.

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

Tim Buelow from SCS Engineers was present to review the one bid received from JB Holland Construction for development of Cell 25 this fall, totaling \$1,216,259.29. Numerous factors were considered. Motion by Maggert, seconded by Lyman to reject the bid. All ayes. Motion carried. The bidding process will reoccur this winter for spring construction.

The Executive Board went into closed session from 7:51 to 8:24 pm. No decision was made.

At 8:25 pm Muilenburg made a Motion, seconded by Johnson, to adjourn the meeting. All ayes. Motion carried.

Arlyn Pedley, Chairman

Brent Kach, Secretary/Director