

Executive Board Meeting Minutes

1/8/2025

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, January 8, 2025, at 6:15 pm at the Eagles Club in Sheldon, Iowa.

Chairman Pedley called the meeting to order. Roll call was taken. Present: Arlyn Pedley, Brad Hindt, Cory Altena, Dan Rolfes, Dennis Thielvoldt, Dennis Vanden Hull, Jerry Johnson, Jerry Muilenburg, Les Brommer, Randy Lyman and Scott Maggert. Alternate Mike Schulte attended in-place of LeRoy DeBoer for Osceola County. Absent: Kristi Fliss, Leroy DeBoer and Ted Underberg.

The Board decided to amend the agenda to include land for sale under new business. Motion was made by Hindt to approve the updated agenda. Seconded by Lyman. All ayes. Motion carried.

Motion by Vanden Hull to approve the Executive Board Minutes from 12/11/2024. Seconded by Muilenburg. All ayes. Motion carried.

Motion by Johnson to approve the payment of Recycling Bills received up to 1/8/2025. Seconded by Lyman. All ayes. Motion carried.

Motion by Muilenburg, seconded by Hindt to approve the payment of HHM Bills received up to 1/8/2025. All ayes. Motion carried.

Motion by Muilenburg to approve the payment of Landfill Bills received up to 1/8/2025. Seconded by Brommer. All ayes. Motion carried.

Tim Beulow from SCS Engineers provided updates on numerous projects:

Rebidding for Cell 25 has opened. Bids are due February 5 with a contract being awarded February 13th. Construction may start late March/early April. A completion date of June 30th will depend on weather.

The airspace survey done in November predicted that there's approximately 5 months of accessible airspace remaining, giving us until the end of April before needing another area to garbage. IDNR is receptive to temporarily stockpiling waste in an unlined existing waste disposal area in the event Cell 25 is not ready. Four plans are required to be prepared in this situation, which SCS would complete.

New indications of groundwater impact to the east of the leachate lagoon have resumed. SCS will request an extension from IDNR to allow additional testing, finding the source and suggest remedy possibilities.

Preparation of the Annual Water Quality Report, Leachate Control System Performance Evaluation, and the Annual Methane Monitoring Report are in process.

Director Kach gave his monthly update in which he reiterated the need for dirt or "cover"/soil for the landfill and reduction of blown litter. Motion by Lyman, seconded by Johnson to have a special meeting on January 22, 2025 to review possible sources.

At 6:50 pm Hindt made a Motion, seconded by Lyman, to adjourn the meeting. All ayes. Motion carried.

Arlyn Pedley, Chairman

Brent Kach, Secretary/Director

January Bills:

A&M Services, Inc.	74.40
AB Excavation, Inc.	2,700.00

American Fence Company	1,255.00
Arnold Motor Supply	84.96
Aventure Staffing	4,070.77
Bill's Electric	185.48
Bomgaars	1,664.74
Century Business Products	85.43
Cintas Corporation	232.39
DeAnda Bean Walkers & Detassellers	2,040.00
Dearborn	563.89
Downtown Hardware	9.49
Executive Board	2,208.32
Fred's Plumbing & Heating	126.40
Habben Enterprises	7,434.75
Heiman Fire Equipment	948.19
Hydraulic Solutions	111.25
Iowa DNR Quarterly Solid Waste Fee	39,162.09
Iowa Information	102.55
NW REC	2,348.75
OC Sanitation, Inc.	90.00
One Office Solution	762.87
Power Plan	40,413.48
Premier Communications	203.00
Rural Water System #1	36.60
Samson Development	200.00
Sanborn Propane & Oil Service	175.27
Sanford	404.56
SCS Engineers	16,834.51
Sheldon Power & Equipment	305.32
Sioux County Engineer	887.22
Visa	220.31
Wellmark	5,576.24
Williams & Company	9,000.00
Woods, Fuller, Schultz & Smith	1,197.00
Ziegler	8,062.31