

Minutes 2/12/2025

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, February 12, 2025, 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, Dennis Vanden Hull, Jerry Muilenburg, Leroy DeBoer, Les Brommer and Scott Maggert. Absent: Dan Rolfes, Jerry Johnson, Kristi Fliss, Randy Lyman and Ted Underberg.

Muilenburg added to the agenda. Motion was made by Hindt to approve the adjusted agenda. Seconded by Maggert. All ayes. Motion carried.

Brommer made a motion to approve the Executive Board Minutes from 1/8/2025. Seconded by Thielvoldt. All ayes. Motion carried.

Muilenburg made a motion to approve the Full Board Minutes from 1/8/2025. Seconded by Vanden Hull. All ayes. Motion carried.

Thielvoldt made a motion to approve the Executive Board Minutes from 1/22/2025. Seconded by De Boer. All ayes. Motion carried.

Sara Fechter from Williams & Company P.C. was present to review the FY 2023-2024 audit they conducted. She supplied reasoning for fluctuation in certain line-items and answered questions. Muilenburg made a motion to approve the provided audit report. Seconded by Hindt. All ayes. Motion carried.

Motion by Maggert to approve the payment of Recycling Bills received up to 2/12/2025. Seconded by Brommer. All ayes. Motion carried.

Motion by Hindt, seconded by Vanden Hull to approve the payment of HHM Bills received up to 2/12/2025. All ayes. Motion carried.

Discussion over specific bills took place; questions were answered. Muilenburg made a motion to approve the payment of Landfill Bills received up to 2/12/2025. Seconded by Thielvoldt. All ayes. Motion carried.

Director Kach provided his typed update for review, and gave an update on SCS Engineers progress: The Annual Water Quality Report, Leachate Control System Performance Evaluation Report, and the Annual Methane Monitoring Report are being prepared.

On January 27, 2025, the DNR approved an extension to June 30, 2026 for submittal of the Assessment of Corrective Measures report. We have about a year and a half then to see if these requirements can be trimmed back for the Landfill.

SCS Engineers have a draft of the required plans for the allowance to temporarily stockpile waste completed. They will get a compiled document to Brent for review.

Old Business:

Discussion on requiring the grinding of natural disaster waste. No action taken.

New Business:

Director Kach read the bids received for Cell 25's construction. Base bid + alternate totals were as follows:

JB Holland \$939,692.05

LeRoy & Sons \$895,604.50

Vander Pol Excavating \$1,353,503.40

Viet \$951,241.00

SCS Engineer's opinion is to award the bid to LeRoy & Sons. The construction contract starts 3/31/2025. Motion by Hindt to award LeRoy & Sons the contract for Cell 25. Seconded by Maggert. All ayes. Motion carried.

On February 11 Kach and Muilenburg attended a land auction & purchased ~44.29 acres one mile South of the landfill for \$637,776.

The secretary that attends regular monthly meetings to take minutes has requested mileage to and from home. Various ways to compensate were discussed. Tabled.

At 8:12 pm Muilenburg made a motion, seconded by Vanden Hull, to adjourn the meeting. All ayes. Motion carried.

Arlyn Pedley, Chairman

Brent Kach, Secretary/Director