

## Minutes 3/12/2025

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, March 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 – by phone, Leroy DeBoer, Les Brommer and Scott Maggert. Absent: Dan Rolfes, Jerry Johnson, Kristi Fliss, Jerry Muilenberg, Randy Lyman and Ted Underberg. Also present were Tim Buelow and Sean Marczewski from SCS Engineering.

Brommer made a motion to approve tonight's agenda. Seconded by Thielvoldt. All ayes. Motion carried.

DeBoer made a motion to approve the Executive Board Minutes from 2/12/2025. Seconded by Maggert. All ayes. Motion carried.

Hindt made a motion to approve the payment of Recycling Bills received up to 3/12/2025. Seconded by Vanden Hull. All ayes. Motion carried.

Brommer made a motion to approve the payment of HHM Bills received up to 3/12/2025. Seconded by Maggert. All ayes. Motion carried.

Thielvoldt made a motion to approve the payment of Landfill Bills received up to 3/12/2025. Seconded by Maggert. All ayes. Motion carried.

Director Kach provided his typed report for review. SCS Engineers gave an engineer's report. No action was taken on either report.

### Old Business:

Discussion on compensating employees for coming to work outside their normal 5-day, 8-hour shifts. HR consultant Chelsea Stoll will be contacted on the exact wording to be added to the handbook. Tabled to next month. No action taken.

### New Business:

Director Kach presented the need to assign a Power of Attorney for the purpose of the CRP with the USDA on the land that was purchased on 2/11/2025. Muilenberg told Director Kach that he was willing to fill that role. Altena made a motion to assign Muilenberg as the Power of Attorney for the purpose of the CRP with the USDA. Seconded by Vanden Hull. All ayes. Motion carried.

Rural Water System #1's request for a Right-of-Way-Easement for the installation of a pipeline on the Van Gelder farmland was discussed. Easement was read to the board. Brommer made a motion to approve the Right-of-Way-Easement with Rural Water System #1 for the installation of a pipeline on the Van Gelder farmland with the contingency that we're going to contact the renter of the land and have RWS #1 contact the renter in reference to the work being done. Seconded by Maggert. All ayes. Motion carried.

At 7:29 pm Hindt made a motion, seconded by DeBoer, to adjourn the meeting. All ayes. Motion carried.

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Arlyn Pedley, Chairman

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Brent Kach, Secretary/Director