

Minutes 4/9/2025

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, April 9, 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 Johnson, Jerry Muilenburg, Leroy DeBoer, Les Brommer, Randy Lyman, Scott Maggert and Ted Underberg. Absent: Dan Rolfes, Kristi Fliss. Also present were Sean Marczewski, Isaac Creech from SCS Engineering, and Micah Schreurs from Woods Fuller.

Muilenburg made a motion to approve tonight's amended agenda. SCS's 3-year Proposals for Annual Environmental Compliance and On Call Support was added to the agenda. Seconded by Maggert. All ayes. Motion carried.

Hindt made a motion to approve the Executive Board Minutes from 3/12/2025. Seconded by Altena. All ayes. Motion carried.

Brommer made a motion to approve the payment of Recycling Bills received up to 4/9/2025. Seconded by Underberg. All ayes. Motion carried.

Johnson made a motion to approve the payment of HHM Bills received up to 4/9/2025. Seconded by Thielvoldt. All ayes. Motion carried.

Muilenburg made a motion to approve the payment of Landfill Bills received up to 4/9/2025. Seconded by Lyman. All ayes. Motion carried.

Director Kach provided his typed report for review. No action was taken.

Old Business:

Discussion on the Solsma land purchase was led by Attorney Micah Schreurs. The main point of discussion was the easement rights that RWS #1 holds on all of the Solsma land. RWS #1 made us an offer on the northern portion of the Solsma land in exchange for giving up their easement rights on the southern portion. After discussion, a counter offer was approved. After NWIASWA's successful closing on the Solsma land, NWIASWA will sell the northern portion of the Solsma property to RWS #1 for \$10,000 an acre. The exact acreage will be determined by a survey. NWIASWA will pay for the survey. NWIASWA will also put in writing that the southern portion of the Solsma land will not be used for solid waste disposal. This motion was made by Brommer and seconded by Hindt. Roll call vote was taken, all ayes. Motion carried. If RWS #1 rejects this offer, NWIASWA will proceed to closing on the Solsma land on April 30, 2025 as scheduled.

Isaac Creech with SCS Engineers presented an update on cell 25 construction. No action needed or taken.

HR consultant Chelsea Stoll provided Director Kach with an amendment to the handbook in regards to "Call-In Pay". Maggert made the motion to approve the "Call-In Pay" amendment to the handbook as presented. Seconded by Thielvoldt. All ayes. Motion carried.

New Business:

An extension for submitting Financial Assurance until July 1, 2025 has been approved by the IDNR. No action needed or taken.

Director Kach presented staffing needs. Due to a termination and a retirement the landfill is in need of 2 heavy equipment operators. Applications are being accepted and interviews will start soon.

SCS Engineers presented their environmental report. No action taken. SCS then presented their 2 proposals for professional services as follows:

Annual Environmental Compliance

FY 2026 \$33,525

FY 2027 \$34,205

FY 2028 \$334,915

On-Call Support

FYs 2026 – 2028 Compensation not to exceed \$15,000 per year

Motion by Johnson to accept both proposals. Seconded by Vanden Hull. All ayes. Motion carried.

At 8:02 pm Hindt made a motion, seconded by Lyman, to adjourn the meeting. All ayes. Motion carried.

Arlyn Pedley, Chairman

Brent Kach, Secretary/Director