

Minutes 5/14/2025

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, May 14, 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, Ryan Krugar, Leroy DeBoer, Randy Lyman, Scott Maggert and Ted Underberg. Absent: Dan Rolfes, Les Brommer.

Brad Hindt made a motion to approve tonight's amended agenda. UTV bids, Perimeter fencing bids & Bereavement pay for Karmin Jeltrema were added to the agenda. Seconded by Randy Lyman. All ayes. Motion carried.

Jerry Muilenburg made a motion to approve the Executive Board Minutes from 4/9/2025. Seconded by Ted Underberg. All ayes. Motion carried.

Jerry Johnson made a motion to approve the payment of Recycling Bills received up to 5/14/2025. Seconded by Underberg. All ayes. Motion carried.

Dennis Thielvoldt made a motion to approve the payment of HHM Bills received up to 5/14/2025. Seconded by Cory Altena. All ayes. Motion carried.

Dennis Vanden Hull made a motion to approve the payment of Landfill Bills received up to 5/14/2025. Seconded by Brad Hindt. All ayes. Motion carried.

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

Old Business:

Director Brent Kach presented an update on cell 25 construction. No action needed or taken.

Director Brent Kach gave a hiring update. Two new heavy equipment operators have been hired. We are now fully staffed. No action needed or taken.

New Business:

Director Brent Kach presented Williams & Company's proposal for Audit Services for the next 3 fiscal years.

Year ending 6/30/2025 - \$26,300

Year ending 6/30/2026 - \$27,600

Year ending 6/30/2027 - \$29,000

After discussion a motion by Jerry Muilenburg to accept the proposal. Seconded by Cory Altena. All Ayes. Motion carried.

Director Brent Kach presented a request from the City of Ireton for a recycling grant for \$1,575.00 for the purchase for a 6 cubic yard dumpster for recycling. Funds would come out of the DNR #2 money that the landfill is required to retain each quarter. After discussion Jerry Johnson made the motion to grant the request. Seconded by Ted Underberg. All ayes. Motion carried.

Director Brent Kach presented the BC/BS renewal for the next FY starting on 7/1/2025. There's a 2.23% increase in premiums and the employee deductible is going up to \$6,000. After discussion Brad Hindt made the motion to accept the renewal. Seconded by Randy Lyman. All ayes. Motion carried.

Director Brent Kach presented the need for a Stormwater Pollution Prevention Plan. A proposal from SCS Engineers for \$7,390.00 to prepare this was presented. After discussion Jerry Johnson made a motion to accept the proposal. Seconded by Leroy DeBoer. All ayes. Motion carried.

Director Brent Kach presented the need to purchase a new UTV early. It's in next year's budget, but the old one is causing us problems. Director Kach got bids from 3 different companies. After discussion Jerry Muilenberg made the motion to accept the lowest bid (\$23,849.00) from Town & Country for a Kubota UTV. Seconded by Jerry Johnson. All ayes. Motion carried.

Director Brent Kach presented the need for taller perimeter fencing (netting) around the property to help us contain wind blown litter. The fencing would go from the west gate to the corner at Log Ave., then 2,000 feet north. Director Kach presented 3 proposals for both 20' & 25' tall fencing around the southwest corner of the property. After discussion Jerry Muilenberg made the motion to accept the bid from Net Connections for 25' perimeter fencing (netting) in the amount ranging from \$230,000.00 – 245,000.00. This proposal comes with stronger poles than the other proposals, a 10-year netting warranty and 2 years labor & parts warranty. Seconded by Jerry Johnson. All ayes. Motion carried.

Chairman Arlyn Pedley presented the request from employee Karmin Jeltema for 3 days bereavement leave for a close friend. After discussion the board verbally agreed to go by the guidelines spelled out in the Employee Handbook dated 1/01/2025.

At 8:31 pm Randy Lyman made a motion, seconded by Jerry Johnson, to adjourn the meeting. All ayes. Motion carried.

Arlyn Pedley, Chairman

Brent Kach, Secretary/Director