The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, June 11, 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 Vanden Hull, Jerry Johnson, Jerry Muilenburg, Leroy DeBoer, Les Brommer, Randy Lyman and Scott Maggert. Absent: Dan Rolfes, Dennis Thielvoldt, Ryan Krugar and Ted Underberg.

Dennis Vanden Hull made a motion to approve tonight's amended agenda. CRP discussion was added to the agenda. Seconded by Jerry Johnson. All ayes. Motion carried.

Jerry Muilenberg made a motion to approve the Executive Board Minutes from 5/14/2025. Seconded by Brad Hindt. All ayes. Motion carried.

Scott Maggert made a motion to approve the payment of Recycling Bills received up to 6/11/2025. Seconded by Leroy DeBoer. All ayes. Motion carried.

There were no HHM bills to approve.

Randy Lyman made a motion to approve the payment of Landfill Bills received up to 6/11/2025. Seconded by Corey Altena. 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. Cell 25 construction is complete and IDNR approved the written plans on 6/11/2025. No action needed or taken.

Director Brent Kach gave a personnel update. Karmin Jeltema no longer works for the Agency. As of this point no one will be hired to replace the position. No action needed or taken.

Director Brent Kach gave an update on the new HSA for the employees. New plan will start 7/1/2025. No action needed or taken.

Jerry Muilenberg gave an update on the CRP associated with our new land purchase. No action needed or taken.

New Business:

Director Brent Kach presented fuel bids for the 25-26 fiscal year. Bids were received by Huyser Inc. & Ag State. Huyser - \$89,224.82, Ag State - \$88,442.82.

After discussion a motion by Jerry Muilenberg to accept the bid from Ag State. Seconded by Scott Maggert. All Ayes. Motion carried.

At 7:50 pm Brad Hindt made a motion, seconded by Jerry Johnson, to adjourn the meeting. All ayes. Motion carried.

Arlyn Pedley, Chairman