

North Central IA Regional Solid Waste Agency
Minutes of Meeting
December 17, 2024

The regular monthly meeting of the Executive Board was held on December 17, 2024 at the Recycling Center, Fort Dodge, IA. The meeting was available on-site and Teams. Chair Cole Bockelmann called the meeting to order at 5:30 P.M.

Roll Call - Members present: Wally Lorenzen – Eagle Grove, Jack Kersten – Fort Dodge, Megan Secor – Fort Dodge, Cole Bockelmann – Humboldt, Dave George – Manson, Mark Campbell – Webster County and Dennis Frayne - Williams.

Also present were Attorney Colin Hendricks via Teams, Doug Luzbetak – HLW Engineering Group, Jason Potts – Landfill Operations Manager and Lindsey Warren – Recycling Center Operations Manager.

George moved to approve the Consent Agenda including: November 19, 2024 Executive Board Meeting Minutes; November 2024 Invoices and November 2024 Financials. Secor seconded. Motion carried unanimously.

HLW Engineering Group – Doug Luzbetak

- a. Campbell moved to approve Pay Request #2 from Doyle Construction regarding the Leachate Forcemain Cleanout Project in the amount of \$4,185.65 for the 5% retainage. Lorenzen seconded. Motion carried unanimously.
- b. Annual storm water review today with Potts. Overall site looks good; perimeter roads in really good shape. Bockelmann asked if SCS Engineers has been in contact with HLW regarding rebidding the slop stability project and Luzbetak said no.

Secor moved to approve a quote from Principal for revision to Long-Term Disability Benefit in the NCIRSWA Employee Manual with an estimated annual cost to the Agency to be \$2,415.84. Frayne seconded. Motion carried unanimously.

George moved to approve a quote from Doyle Aggregates to purchase landfill gypsum at \$7.00/ton. Secor seconded. Motion carried unanimously.

EOC Report – Cole Bockelmann, Mark Campbell

- a. Bockelmann updated the Board that the COO position had been posted at various places for over a month now – checked with Ted Vaughn at Webster County and only received 2 applications being Doug Hughes and Mark Campbell. Applicants to be interviewed at a Special Meeting on January 7, 2025 by the Executive Board.
- b. Campbell provided FY26 Budget update – to include a proposed \$1.00/ton tipping fee increase.

Operations Report – Landfill, HHM, Recycling Center

Landfill – Jason Potts

- a. Mobile Crushing is done crushing concrete.
- b. Tires removed for the winter.
- c. Contract litter picker will be done this Friday, December 20, 2024.
- d. Working on signs for the recycling center.

HHM – Jason Potts

- a. Six-month shipment is out.
- b. Everything is going great.

Recycling Center – Lindsey Warren

- a. Cardboard at \$100/ton.
- b. Skid loader from R & J Material was delivered last week.

CFO/COO Report – Lori Lindstrom – not present (below stated on Agenda)

- a. Reminder – holiday hours
- b. Site safety meetings to be held weekly.
- c. Replaced zip-up safety vests with breakaway vests.
- d. ICAP Safety Grant.
- e. IMWCA site visit December 19, 2024.
- f. Work Comp Report.

Legal – Colin Hendricks – None.

Other Business – None.

Public Questions or Comments – None.

The next regular meeting for the NCIRSWA will be held on January 21, 2025. Secor moved to adjourn. Campbell seconded. Motion carried unanimously at 6:19 P.M.

Cole Bockelmann
Chair

Megan Secor
Vice-Chair