

North Central IA Regional Solid Waste Agency

Minutes of Meeting
April 2017

The regular monthly meeting of the Executive Board was held on April 18, 2017 at the Regional Recycling Center, Fort Dodge, IA. Chairman Jeffrey Halter called the meeting to order at 5:30 P.M.

Members present: Ron Vincent – Barnum, Wally Lorenzen – Eagle Grove, Dale Graham – Ellsworth, Jeff Halter – Fort Dodge, Donna Bice – Fort Dodge, Rick Pedersen –Humboldt County, Travis Goedken – Humboldt, Donovan Adson - Vincent and Mark Campbell – Webster County.

Also present were COO Jeff Feser, staff and visitors.

Pedersen moved to approve the Agenda. Campbell seconded. Motion carried unanimously.

Lorenzen moved to approve the March 28, 2017 Meeting Minutes. Pedersen seconded. Motion carried unanimously.

Campbell moved to approve the Emergency Response and Remedial Action Plan for the North Central IA Regional Solid Waste Agency Landfill. Goedken seconded. Motion carried unanimously.

Campbell moved to approve bid from Russ's Construction Inc. in the amount of \$37,900.51 to construct two new offices and a hallway extension into the recycling center warehouse. Lorenzen seconded. Motion carried unanimously.

Financial Report – Goedken moved to approve the Financial Reports for the months of March 2017. Campbell seconded. Motion carried unanimously.

Accounts Payable Invoices – Lorenzen moved to approve the Accounts Payable invoices for the month of March 2017. Vincent seconded. Motion carried unanimously.

Chairman's/COO Report –

- a. Feser discussed with the Board that he would like to increase the landfill tarp fee, which is currently \$10 for an uncovered load (residential and business), because the \$10 fee is not effective. The Board stated that the load does not have to be “tarpred”, but should be “covered and secured”. The Board requested that this be an approval item at next month's meeting.
- b. Feser discussed with the Board that the landfill tire prices should be increased. The Board requested that this be an approval item at next month's meeting. Halter suggested that Feser bring back to next month's meeting three different options for them to choose from.

Campbell moved to approve the Chairman's/COO Report. Pedersen seconded. Motion carried unanimously.

Other Business – Lindstrom informed the Board that the members of the Agency are having Spring Clean-up, so the landfill will be busy the next three months, especially on Saturdays. Halter discussed with the Board that between now and next year, he would like for the Board to try to come up with some better alternatives for us to better serve our communities for Spring clean-up, but still allow people to get rid of their stuff, but able to get rid of it appropriately. Moffitt informed the Board that she had applied for a \$5,000 educational and awareness grant through the DNR for the HHW/RCC facility, and the Agency did receive that grant.

Public Questions or Comments – Jones with the Coleman District thanked the Board for paying the back fees for the landfill leachate pumping through the Coleman District.

The next meeting for the NCIRSWA is May 16, 2017. Pedersen moved to adjourn. Lorenzen seconded. Motion carried unanimously at 6:14 P.M.

Lori Lindstrom
Secretary/Treasurer

Jeff Feser
COO