

North Central IA Regional Solid Waste Agency

Minutes of Special Meeting

April 7, 2020

The special meeting of the Executive Board was held on April 7, 2020 at the Recycling Center, Fort Dodge, IA. Due to COVID-19 the meeting was held via Zoom and for the board members and facebook live for the public. Chair Donna Bice called the meeting to order at 3:00 P.M.

Members present at the Recycling Center: Donna Bice-Fort Dodge & Donovan Adson-Vincent. Members present via Zoom: Dale Graham- Hamilton County, Dan Campidilli-Hamilton County, Wally Lorenzen-Eagle Grove, Jeffrey Halter-Fort Dodge, Rick Pedersen-Humboldt County, Jerry Kloberdanz-Webster City, Mark Campbell-Webster County, and Steve Kersten-Attorney. Jamie Bemrich joined the meeting after the roll call was taken.

Also present at the Recycling Center were Mitzi Brunsvold -COO, Rob Anderson-Landfill Operations Manager, Jessica Moffit-Household Hazardous Materials Operation Manager, Jason Slinker-Recycling Center Operations Manager, and staff via Zoom.

Adson moved to approve the Agenda. Kloberdanz seconded. Motion carried unanimously.

The Special Meeting was called to discuss if NCIRSWA should remain closed to residential customers.

Discussion was held.

Campbell moved to re-open the landfill facility to residential customers on Monday, April 13th with installation of plexiglass, adequate PPE supplies, training, and continuing to take no cash. Pedersen seconded. Roll call vote was taken. Those in favor; Mark Campbell, Dale Graham, Wally Lorenzen, Rick Pedersen, and Jamie Bemrich. Those opposed; Jerry Kloberdanz, Jeff Halter, Donavon Adson, and Donna Bice. Motion was approved 5-4.

Halter moved to adjourn. Pedersen seconded. Motion carried unanimously at 4:04 P.M.

Mitzi Brunsvold

Donna Bice

NCIRSWA COO

Board Chairman