

# *North Central IA Regional Solid Waste Agency*

Minutes of Meeting  
June 2019

The regular monthly meeting of the Executive Board was held on June 18, 2019 at the Recycling Center, Fort Dodge, IA. Vice-Chair Donna Bice called the meeting to order at 5:30 P.M.

Members present: Wally Lorenzen – Eagle Grove, Dale Graham – Ellsworth, Jeffrey Halter – Fort Dodge, Donna Bice – Fort Dodge, Rick Pedersen – Humboldt County, Donovan Adson – Vincent, Jerry Kloberdanz – Webster City and Mark Campbell – Webster County. Chairman Travis Goedken arrived to the meeting at 6:00 P.M.

Also present were Steve Kersten – Attorney, Glenn Hunter – HLW Engineering Group, Brett Daniel – City of Fort Dodge, Lori Lindstrom-CFO, staff and visitors.

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

Campbell moved to approve the May 15, 2019 Work Session Meeting Minutes. Pedersen seconded. Motion carried unanimously.

Kloberdanz moved to approve the May 21, 2019 Meeting Minutes. Graham seconded. Motion carried unanimously.

Brett Daniel, Public Works Director, City of Fort Dodge, discussed with the Board moving the City's compost site to the landfill. Halter moved to approve the City of Fort Dodge compost site being moved to the Agency. Motion dies for lack of second. Campbell moved to table this item for a future time (not July) allowing more time for research. Halter seconded. Motion carried unanimously.

Campbell moved to approve HLW Engineering Group Pay Request No. 7 to Rasch Construction, Inc. in the amount of \$165,698.41 regarding the Phase 2 Expansion Project. Adson seconded. Motion carried unanimously.

HLW Engineering Group provided an update regarding Phase 2 Expansion Project – no action item.

Halter moved to approve a contribution in the amount of \$235,000 to the Closure/Post Closure restricted funds for Financial Assurance. Campbell seconded. Motion carried unanimously.

Kersten informed the Board that because there's been a committee appointed for Agenda Item #9 and to make a recommendation, and because the committee has been busy with the hiring process of the COO and has not had time to make a recommendation, he feels it's more appropriate to table this item until the committee makes a recommendation. Halter moved to table this item until a decision is made by the committee. Kloberdanz seconded. Motion carried unanimously without any further discuss.

Financial Reports – Halter moved to approve the Financial Reports for the month of May 2019. Pedersen seconded. Motion carried unanimously.

Accounts Payable Invoices – Bice moved to approve the Accounts Payable invoices for the month of May 2019. Halter seconded. Motion carried unanimously.

Chairman's/Operation Manager's Report –

1. Goedken thanked the Board Members and expressed appreciation for their turn out regarding the hiring of the COO.
2. Anderson – safety meeting was on being aware of your surroundings. Brought up a second scale at the landfill (currently working on budget). Campbell suggested waiting until the COO is on board to start doing these things, so recommendations can be brought to the Board.
3. Moffitt – received reimbursement of \$7,317.18 from the DNR for the last half of last year; approximately 56% of total disposal costs. June safety meeting was on different safety topics such as PPE, house cleaning items, weather related safety issues. Mobile event for Dayton took in a total of 800lbs. Callender's mobile event is the following weekend.
4. Slinker – safety meeting was on slip, trips and falls. Market on Central was a huge success. Informed the Board of the Kubota incident – groundskeeper backed into USW truck; no damage to Kubota and no injuries. Campbell complimented the groundskeeper and how great the grounds look.

Halter moved to approve the Chairman's/Operation Manager's Report. Campbell seconded. Motion carried unanimously.

CFO's Report –

1. Lindstrom updated the Board on Resolution 2019-1 which was approved to spend \$300 regarding the COO applicants coming on-site. Lindstrom stated the Agency spent \$185.78. Lindstrom informed the Board that the total expenditures of the Agency for the COO process, including Callahan Municipal Consultants and all out-of-pocket reimbursements to the applicants, was \$20,846.10. She also informed the Board that Callahan Municipal Consultants billing was less than the approved quote of \$19,300.

Campbell moved to approve the CFO's Report. Kloberdanz seconded. Motion carried unanimously.

Other Business – None.

Public Questions or Comments – Brad Alexander spoke to the Board regarding the committee for this handbook “vacation deal,” stating he knows Donovan has a vested interest in it. Alexander stated this was an issue when his wife, Julie Alexander, took fulltime. He said let's not forget someone who has 25 plus years in, how would you like to be treated in this situation. Alexander said he gets where the Board wants to keep people, but you have other people who have been here extended years, something to keep in mind.

The next regular meeting for the NCIRSWA will be held on July 16, 2019. Kloberdanz moved to adjourn. Halter seconded. Motion carried unanimously at 6:17 P.M.

Lori Lindstrom  
Secretary/Treasurer

Travis Goedken  
Chairman