

North Central IA Regional Solid Waste Agency

Minutes of Meeting

March 15, 2022

The annual meeting of the NCIRSWA Full Board was held on March 15, 2022 at the Frontier Opera House, 1 Museum Road, Fort Dodge, IA. Chair Mark Campbell called the meeting to order at 6:30 P.M.

Members present: Roger Curtis – Badger (1), Ron Vincent – Barnum (1), Amie Wells – Bradgate (1), David Lee – Callender (1), Denny Stuhrenberg – Clare (1), City of Dakota City (1), Wally Lorenzen – Eagle Grove (4), Terry Klaver – Ellsworth (1), Donna Bice – Fort Dodge (10), Jeffrey Halter – Fort Dodge (10), Denny Frederiksen – City of Gilmore City (1), Bruce Towne - Gowrie (1), Cole Bockelmann – City of Humboldt (5), Rick Pedersen – Humboldt County (3), Leo Reiter – Jewell (2), Doug Dellachisea – Lehigh (1), Nathan Hosford – City of Livermore (1), Dave George – City of Manson (2), Taylor Bennett – City of Ottosen – (1), Cynthia Loots – City of Pomeroy (1), Gregg Wright – Randall (1), James Rokes – Rockwell City (2), Susan Tille – City of Rutland (1), Larry Runyan – Stratford (1), Wayne White – Thor (1), Donovan Adson – Vincent (1), Biridiana Bishop – City of Webster City (9), Mark Campbell – Webster County (8) and Dennis Frayne – Williams (1) arrived at 6:34pm. Roll call results – quorum present, with 74 votes out of 95 votes possible, and 28 out of 40 towns represented.

Also present were Attorney Colin Hendricks, Glenn Hunter with HLW Engineering Group, Lori Lindstrom – Secretary/Treasurer/CFO, James McLaughlin – RC Operations Manager and Nik Myers – Landfill Operations Manager.

George moved to approve the Agenda. Bice seconded. Motion carried unanimously.

Towne moved to approve the March 16, 2021 Minutes which was the previous Full Board Meeting. Vincent seconded. Motion carried unanimously.

Election of Executive Board Members. Campbell explained that Bice was Vice Chair and will now become Chair, so the Vice Chair position is open. Bice moved to approve Mark Campbell as Chair. Pedersen seconded. Campbell stated the Executive Board Members and when their term expires. Motion passed by roll call vote of Curtis-Badger, Vincent-Barnum, Wells-Bradgate, Lee-Callender, Stuhrenberg-Clare, Dakota City, Lorenzen-Eagle Grove, Klaver-Ellsworth, Bice-Fort Dodge, Halter-Fort Dodge, Frederiksen-Gilmore City, Towne-Gowrie, Bockelmann-Humboldt, Pedersen-Humboldt County, Reiter-Jewell, Dellachisea-Lehigh, Hosford-Livermore, George-Manson, Bennett-Ottosen, Loots-Pomeroy, Wright-Randall, Rokes-Rockwell City, Tille-Rutland, Runyan-Stratford, White-Thor, Adson-Vincent, Bishop-Webster City, Campbell-Webster County, Frayne-Williams

<u>Name</u>	<u>Title</u>	<u>Term Expires</u>
Wally Lorenzen	Executive Board Member	March 2024
Mark Campbell	Executive Board Member	March 2024
Dale Graham	Executive Board Member	March 2024
Dave George	Executive Board Member	March 2024
Jeffrey Halter	Executive Board Member	March 2024
Biridiana Bishop	Executive Board Member	March 2024

<u>Name</u>	<u>Title</u>	<u>Term Expires</u>
Donovan Adson	Executive Board Member	March 2025
Jamie Bemrich	Executive Board Member	March 2025
Rick Pedersen	Executive Board Member	March 2025
Cole Bockelmann	Executive Board Member	March 2025
Donna Bice	Executive Board Member	March 2025

Bice moved to approve the February 2022 Financial Report. Lorenzen seconded. Motion carried unanimously.

Pedersen moved to approve Resolution 2022-3 Resolution to Change the North Central IA Regional Solid Waste Agency's Members Quarterly Assessment Fees Due to the 2020 Census Results. Klaver seconded. Motion passed

by roll call vote of Curtis-Badger, Vincent-Barnum, Wells-Bradgate, Lee-Callender, Stuhrenberg-Clare, Dakota City, Lorenzen-Eagle Grove, Klaver-Ellsworth, Bice-Fort Dodge, Halter-Fort Dodge, Frederiksen-Gilmore City, Towne-Gowrie, Bockelmann-Humboldt, Pedersen-Humboldt County, Reiter-Jewell, Dellachisea-Lehigh, Hosford-Livermore, George-Manson, Bennett-Ottosen, Loots-Pomeroy, Wright-Randall, Rokes-Rockwell City, Tille-Rutland, Runyan-Stratford, White-Thor, Adson-Vincent, Bishop-Webster City, Campbell-Webster County, Frayne-Williams.

Klaver moved to approve the HHM VSQG Pricing. Rokes seconded. Motion carried unanimously.

Chairman's Report – Mark Campbell

- Provided update on staff
- Landfill Operation's Manager to oversee the HHM site
- Executive Board approved an updated COO Job Description this evening and will be opening up that position tomorrow
- Tours offered to the Full Board Members for the landfill, recycling center and HHM site
- SCS Engineers will be providing landfill certification training on-site next month for individuals from around Iowa

Glenn Hunter with HLW Engineering Group provided the Board with an update regarding the SE Slope Stability Project, Wetland Delineation Project and Annual Water Quality Report.

George moved to approve the FY 2023 Budget and a 6% cost of living increase for all staff, and wage increase for all staff except for the COO, Secretary/Treasurer-CFO and HHM Operations Manager. Budget to be amended to include wage for a Recycling Center Supervisor. Motion passed by roll call vote of Curtis-Badger, Vincent-Barnum, Wells-Bradgate, Lee-Callender, Stuhrenberg-Clare, Dakota City, Lorenzen-Eagle Grove, Klaver-Ellsworth, Bice-Fort Dodge, Halter-Fort Dodge, Frederiksen-Gilmore City, Towne-Gowrie, Bockelmann-Humboldt, Pedersen-Humboldt County, Reiter-Jewell, Dellachisea-Lehigh, Hosford-Livermore, George-Manson, Bennett-Ottosen, Loots-Pomeroy, Wright-Randall, Rokes-Rockwell City, Tille-Rutland, Runyan-Stratford, White-Thor, Adson-Vincent, Bishop-Webster City, Campbell-Webster County, Frayne-Williams.

Legal Business –

- Attorney Colin Hendricks introduced himself to the Full Board
- Disclosure of Adson Litigation

Other Business – None

Public Questions or Comments – None.

Halter moved to adjourn. Bennett seconded. Motion carried unanimously at 6:56 P.M.

Donna Bice
Chair

Lori Lindstrom
Secretary/Treasurer-CFO