

North Central IA Regional Solid Waste Agency

Minutes of Meeting

November 2016

The regular monthly meeting of the Executive Board was held on November 21, 2016 at the Regional Recycling Center, Fort Dodge, IA. Chairman Mark Campbell called the meeting to order at 5:30 P.M.

Members present: Troy Hassebrock – Blairsburg, Dale Graham – Ellsworth, David Fierke – Fort Dodge, Jeff Halter – Fort Dodge, Tony Trotter – Fort Dodge, Rick Pedersen – Humboldt County and Mark Campbell – Webster County.

Also present were staff and visitors.

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

Pedersen moved to approve the October 18, 2016 Meeting Minutes. Fierke seconded. Motion carried unanimously.

Hassebrock moved to approve the renewal of Quarry Service's annual lease at \$1,000 per month. Graham seconded. Motion carried unanimously.

Trotter moved to approve WWA Architects Change Order No. 7 with Kolacia Construction Inc. in the amount of \$1,134.74 regarding the Household Hazardous Waste Regional Collection Center project. Halter seconded. Motion carried with Graham opposing.

Pedersen moved to approve the subcommittee's HHW/RCC Supervisor job description, with the following change: hourly rate of pay to be \$16.50. Trotter seconded. Pedersen amended his motion from \$16.50/hour to a range from \$15-\$16.50 per hour, dependent on qualifications. Trotter seconded. Motion carried unanimously.

Fierke moved to approve the subcommittee's HHW/RCC Environmental Technician job description, with the following change: hourly rate of pay to be \$14-\$16.00, dependent upon experience. Pedersen seconded. Motion carried unanimously.

Trotter moved to approve the quote from Mobile Crushing & Recycling Inc. for the landfill concrete crushing, with no limit on the motion. Halter seconded. Motion carried unanimously.

Financial Report – Fierke moved to approve the Financial Reports for the month of October 2016. Trotter seconded. Motion carried unanimously.

Accounts Payable Invoices – Halter moved to approve the Accounts Payable invoices for the month of October 2016, with the exception of holding payment to the City of Fort Dodge Water Department. Pedersen seconded. Motion carried unanimously.

Chairman's Report –

- a. Campbell informed the Board that on Monday, November 28th there will be a conference call with Kathleen Hennings of the DNR, Kersten, Lindstrom and himself to discuss the HHW/RCC permit application process.
- b. Campbell informed the Board that there will not be discussion on this item because the Landfill Operations Manager will not need surgery at this time for a non-occupational injury.
- c. Campbell informed the Board that the FY18 Budget will be on the Agenda for the December 2016 Executive Board Meeting.
- d. Campbell and the Board discussed packets for Board meetings and decided going forward, no more packets.
- e. Campbell informed the Board that a landfill charge customer has complained about her landfill charge tickets over a ton.
- f. Lindstrom informed the Board that the December monthly meeting will be held on December 20th and received confirmation that that date will work with their schedules. Lindstrom informed the Board that the annual full board meeting will be held on Tuesday, January 17, 2017.

Hassebrock moved to approve the Chairman's Report. Trotter seconded. Motion carried unanimously.

Other Business – Anderson discussed the landfill holiday hours with the Board. The Board agreed that the landfill may stay open all day on Friday, December 23rd (and not close at noon), and will be closed on Saturday, Sunday and Monday (December 24th-26th). The same will apply to New Year's. These change in hours do not apply to the recycling center.

Public Questions or Comments – None

The next meeting for the NCIRSWA is December 20, 2016. Halter moved to adjourn. Pedersen seconded. Motion carried unanimously at 6:16 P.M.

Lori Lindstrom
Secretary/Treasurer

Mark Campbell
Chairman