

North Central IA Regional Solid Waste Agency

Minutes of Meeting
May 2017

The regular monthly meeting of the Executive Board was held on May 16, 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, Jamie Bemrich – Fort Dodge, Rick Pedersen – Humboldt County, Travis Goedken – Humboldt, Jerry Kloberdanz – Webster City and Mark Campbell – Webster County.

Also present were Attorney Steve Kersten, COO Jeff Feser, staff and visitors.

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

Goedken moved to approve the April 18, 2017 Meeting Minutes. Lorenzen seconded. Motion carried unanimously.

Pedersen moved to approve WWA Architects Change Order No. 8 (removing grading and seeding) with Kolacia Construction Inc. in the amount of (\$18,629.00) regarding the Household Hazardous Waste Regional Collection Center project. Vincent seconded. Motion carried unanimously.

Goedken moved to approve WWA Architects Pay Request No. 8-Final to Kolacia Construction Inc. in the amount of \$50,024.68 regarding the Household Hazardous Waste regional collection Center project. Bemrich seconded. Motion carried unanimously.

Bemrich moved to table item #6 until more information is available regarding the approval of quote from Maier Landscaping to grade and seed HHW site and what to do about water sitting in east ditch. Pedersen seconded. Motion carried unanimously.

Kersten gave an update to the Executive Board regarding the NCIRSWA rezoning application and consider approval of authorizing NCIRSWA attorney to take the necessary steps to correct the legal description of property previously transferred to the Patterson family in 2012 to facilitate finalization of rezoning. Goeden moved to approve authorizing Agency Attorney to take the necessary steps to correct legal description of property previously transferred to the Patterson family in 2012 to facilitate finalization of rezoning. Kloberdanz seconded. Motion carried unanimously.

Vincent moved to approve Resolution Number 2017-3 North Central IA Regional Solid Waste Agency Resolution Authorizing the Purchase of Food and Drinks for HHM/RCC Open House with an amount not to exceed \$300. Bice seconded. Motion carried unanimously.

Goedken moved to approve the Agency to ask Midstate Plumbing and Heating to resubmit their quote to include (2) 36”x 36” fans, including electrical, so they are bidding on the same specs as Orres and Gailey. Agency then go with Midstate Plumbing if their quote is the lowest. If not, the Agency will go with Orres and Gailey. Lorenzen seconded. Motion carried unanimously.

Pedersen moved to approve the landfill rate increase for tarping to be \$20 for residential uncovered loads and \$100 for commercial uncovered loads. This rate increase to go into effect on July 1, 2017, with the Agency immediately posting the approved rate increases at the landfill, and sending letters to landfill haulers and charge customers advising of this rate increase. Goedken seconded. Motion carried unanimously.

Lorenzen moved to approve the proposed landfill rate increases for tires, to be effective July 1, 2017. Vincent seconded. Motion carried unanimously.

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

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

Chairman’s/COO Report –

- a. Feser updated the Board on the office construction by Clark Construction, and that they are on schedule; construction should be completed by the end of June 2017.
- b. Feser updated the Board that he hired Jason Slinker as the Recycling Center Operations Manager; Slinker will start on Monday, May 22, 2017.
- c. Feser updated the Board that the HHM/RCC open house will be held on Tuesday, June 20, 2017 and the ribbon cutting will be at 4:30pm. The regular monthly Executive Board meeting will be held at 5:30pm.

Kloberdanz moved to approve the Chairman’s/COO Report. Bice seconded. Motion carried unanimously.

Other Business – Lindstrom informed the Board that the Agency has a CD at Northwest Bank with a term of 19 months; this CD will mature on May 21, 2017. As the Agency does each year, this CD will renew for another 19 months. Feser informed the Board that an Agency employee, Ray Pickett, paid for and had delivered the log out front of the recycling center that has “Recycle” engraved. Anderson gave an update on the DNR requiring a lift station at the landfill. Moffitt reminded the Board that the Agency is doing a donation drive for DSAOC and Beacon of Hope from June 19 – 30, 2017 and that students from various Fort Dodge schools colored the collection boxes which will be used at each drop-off location.

Public Questions or Comments – None

Lorenzen moved to go into Executive Closed session per Alexander request of closed session per Iowa Code Section 21.5(i) to evaluate the professional competency of an employee whose appointment or performance is being considered. Pedersen seconded. Motion carried unanimously at 6:20 P.M.

Pedersen moved to return to open session at 6:36 P.M. Campbell seconded. Motion carried unanimously.

The next meeting for the NCIRSWA is June 20, 2017. Campbell moved to adjourn. Bemrich seconded. Motion carried unanimously at 6:37 P.M.

Lori Lindstrom
Secretary/Treasurer

Jeff Feser
COO