

# *North Central IA Regional Solid Waste Agency*

## Minutes of Meeting February 7, 2017

The annual meeting of the NCIRSWA Full Board was held on February 7, 2017 at the NCIRSWA Household Hazardous Waste/Regional Collection Center, Fort Dodge, IA. Chairman Mark Campbell called the meeting to order at 7:00 P.M.

Members present: Ron Vincent – Barnum (1), Amie Wells – Bradgate (1) Dave Lee – Callender (1), Denny Stuhrenberg – Clare (1), Rick Taylor – Duncombe (1), Wally Lorenzen – Eagle Grove (4), David Fierke – Fort Dodge, Jeff Halter – Fort Dodge, Tony Trotter – Fort Dodge (26), Gayle Redman – Gowrie (1), Dan Campidilli – Hamilton County (4), Grant Gibbons – Harcourt (1), Dennis Lippolt – Hardy (1), Lendall Mechaelsen – Kamrar (1), Nathan Hosford – Livermore (1), Brad Hoffman – Moorland (1), Tony Barnett - Otho (1), Gregg Wright – Randall (1), Bruce Borchers – Renwick (1), JoAnn Hendrick – Rockwell City (2), Larry Runyan – Stratford (1), Wayne White – Thor (1), Donovan Adson – Vincent (1), Mark Campbell – Webster County (8), Todd Hiemstra – Williams (1). Roll call results – quorum present, with 62 votes out of 96 votes possible, and 23 towns represented.

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

Borchers moved to approve the Agenda. Redman seconded. Motion carried unanimously.

Fierke moved to approve the January 19, 2016 Minutes which was the previous Full Board Meeting. White seconded. Motion carried unanimously.

Campbell informed the current Executive Board Members of two changes regarding the reappointment of the Executive Board, which are Wally Lorenzen replaced Nate Brockman with the City of Eagle Grove, and Ron Vincent with Barnum has replaced Rick Rogers.

Campbell explained to the Full Board that according to the By-Laws of the (28) E Agreement, which gives this Board authority to act, the Chairman and Vice Chairman of the Board shall be elected by the Board membership at the January Board Meeting each year. Because Jeff Halter is the current Vice Chairman, he will automatically become the new Chairman, and the Board will be electing a new Vice Chairman.

Fierke moved to approve the Executive Board as (term expires 2019) as Wally Lorenzen, Mark Campbell, Dale Graham, Ron Vincent, Jeffrey Halter, and Troy Hassebrock. Taylor seconded. Motion carried unanimously.

Halter moved to appoint Donovan Adson as the Vice Chairman. Trotter seconded. Motion carried unanimously with Adson abstaining.

<u>Name</u>	<u>Title</u>	<u>Term Expires</u>
Wally Lorenzen	Executive Board Member	January 2019
Mark Campbell	Executive Board Member	January 2019
Dale Graham	Executive Board Member	January 2019
Ron Vincent	Executive Board Member	January 2019
Jeffrey Halter	Executive Board Member	January 2019
Troy Hassebrock	Executive Board Member	January 2019

<u>Name</u>	<u>Title</u>	<u>Term Expires</u>
Donovan Adson	Executive Board Member	January 2018
Jamie Bemrich	Executive Board Member	January 2018
Rick Pedersen	Executive Board Member	January 2018
Travis Goedken	Executive Board Member	January 2018

Tony Trotter                      Executive Board Member                      January 2018

Campbell informed the Board that David Fierke will be replaced by Jamie Bemrich for the City of Fort Dodge, which was nominated by the City Mayor of Fort Dodge.

Campbell moved to approve the Financial Report. Trotter seconded. Motion carried unanimously.

Chairman's Report –

- (1) Halter introduced Jeff Feser as the COO for the Agency

Adson moved to approve the Chairman's Report. Lee seconded. Motion carried unanimously.

HLW Engineering Group Report – Glenn Hunter updated the Full Board on what the landfill accomplished in 2016: (1) the permit for the Agency originally expired in January 2011, there were several compliance issues that needed to be addressed, and we were able to get the new permit renewed with the DNR in December 2015 (2) discussed the leachate collection system that consisted of 12 dedicated pumps; replaced all individual pump stations with one pump station, and installed a new force main pump station to address the leachate issues (3) discussed construction of a 3.6 acre cell development; also closed approximately 5 acres of the cell because they were full, and then cannot put anymore waste in those areas; the DNR then likes these areas to be capped and to get vegetation to control erosion (4) installed a leachate toe drain (5) constructed and completed a 7.48 acre abutment liner (6) discussed the base year realignment project; the DNR approval results were in a 31.92% goal progress determination, which qualified the NCIRSWA for the “over 25% diversion, under the state average category, under 50%”; this could save the Agency \$114,000 per year in tonnage fees paid to the DNR.

Fierke moved to approve the NCIRSWA Budget FY18 which included a 3% pay increase for staff. Taylor seconded. Motion carried unanimously.

Other Business –

- (1) Campbell informed the Full Board that the NCIRSWA is no longer under a Consent Decree with the Attorney General's office. The Agency certified on December 31, 2016, with the assistance of our legal representation Mr. Kersten and HLW Engineering Group, that all compliance issues have been resolved and we are no longer under an enforcement action; we have complied with everything and the Consent Order has been finalized. Kersten informed the Full Board that the Agency did have to pay a \$135,000 penalty, and that McClure Engineering paid \$127,000 to the Agency for their responsibility in this action.
- (2) Moffitt informed the Full Board that the HHW/RCC facility will be opening to the public, by appointment only, in early March 2017, and explained how the hazardous material will be handled.

Public Questions or Comments – None

Hiemstra moved to adjourn. Barnett seconded. Motion carried unanimously at 7:55 P.M.

Lori Lindstrom  
Secretary/Treasurer

Jeff Halter  
Chairman