

# *North Central IA Regional Solid Waste Agency*

## Minutes of Meeting February 20, 2018

The annual meeting of the NCIRSWA Full Board was held on February 20, 2018 at the Fort Dodge Growth Alliance Building, Fort Dodge, IA. Chairman Jeffrey Halter called the meeting to order at 6:00 P.M.

Members present: Tiffany Sorenson – Badger (1), Ron Vincent – Barnum (1), Amie Wells – Bradgate (1) George Hudson – Callender (1), Denny Stuhrenberg – Clare (1), Tina Hammer – Dayton (1), Gary West – Duncombe (1), Wally Lorenzen – Eagle Grove (4), Jeff Halter – Fort Dodge, Donna Bice – Fort Dodge, Jamie Bemrich – Fort Dodge (26), Gayle Redman – Gowrie (1), Grant Gibbons – Harcourt (1), Teri Cerwick – Hardy (1), Rick Pedersen – Humboldt County (3), Mickey Walker – Jewell (2), Kirk Kelly – Lehigh (1), Nathan Hosford – Livermore (1), Duane Schuttler – Manson (2), Brad Hoffman – Moorland (1), Jeff Hamburger - Otho (1), Steve Wykoff – Pomeroy (1), JoAnn Hendrick – Rockwell City (2), Larry Runyan – Stratford (1), Wayne White – Thor (1), Donovan Adson – Vincent (1), Jerry Klobberdanz – Webster City (9), and Mark Campbell – Webster County (8). Roll call results – quorum present, with 74 votes out of 96 votes possible, and 26 out of 41 towns represented.

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

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

Lorenzen moved to approve the February 7, 2017 Minutes which was the previous Full Board Meeting. Klobberdanz seconded. Motion carried unanimously.

Campbell explained to the Full Board that the Executive Board is made up of positions and not people, so you're nominating that City, but the person may change.

Campbell moved to approve continuing with the slate of Executive Board Members from each community, with the current Executive Board Members terms to extend two years. The terms expiring in 2018 will expire in 2020, and the terms expiring in 2019 would be extended to 2021. Campbell amended his motion to extend the current slate of Executive Board Members from 2018 to January 2020. Also, Donovan Adson would become the Chairman according to the 28(E) By-Laws, and Travis Goedken as Vice-Chairman. Bice seconded. Motion carried unanimously.

<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
Duane Schuttler	Executive Board Member	January 2019
Jeffrey Halter	Executive Board Member	January 2019
Jerry Klobberdanz	Executive Board Member	January 2019

<u>Name</u>	<u>Title</u>	<u>Term Expires</u>
Donovan Adson	Executive Board Member	January 2020
Jamie Bemrich	Executive Board Member	January 2020
Rick Pedersen	Executive Board Member	January 2020
Travis Goedken	Executive Board Member	January 2020
Donna Bice	Executive Board Member	January 2020

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

Lorenzen moved to approve the tonnage tipping fee increase from \$35/ton to \$40/ton effective July 1, 2018. Bice seconded. Motion carried unanimously.

Kloberdanz moved to approve the NCIRSWA Commercial Recycling Route Truck fee to \$5.00 per stop, effective July 1, 2018. Redman seconded. Motion carried unanimously.

Lorenzen moved to approve the HHM Pricing for Mobile Events at \$800 per event. Halter seconded. Motion carried unanimously.

Pedersen moved to approve the HHM Revised VSQG Pricing, effective February 21, 2018. Sorenson seconded. Motion carried unanimously.

COO's Report –

- (1) Feser updated the Board regarding the DNR's annual visit.
- (2) Feser stated he would like to relight the recycling center in FY18.
- (3) Feser stated that he's going to talk to towns about curbside this FY18.
- (4) Feser stated that he wants everything safe and working well.
- (5) Feser informed the Board that the new cell will begin in FY18.

Halter moved to approve the COO's Report. Bemrich seconded. Motion carried unanimously.

Campbell moved to approve the NCIRSWA Budget FY19, which included a 2% pay increase for the landfill, administration, HHM and recycling center Manager. The recycling center employees will receive the proposed hourly rate increase. Kloberdanz seconded. Motion carried unanimously.

Other Business – None

Public Questions or Comments – None

Halter moved to adjourn. Cerwick seconded. Motion carried unanimously at 6:55 P.M.

Lori Lindstrom  
Secretary/Treasurer

Jeff Feser  
COO