

REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA COUNTY

REGULAR MEETING MINUTES

WEDNESDAY, MARCH 10, 2021

The regular meeting of the Regional Environmental Improvement Commission of Iowa County was called to order at 7:05 p.m. March 10, 2021 at the Iowa County Annex Bldg., Marengo Iowa by Chairman John Gahring.

These Members were present: John Gahring, Keith Stanerson, Gary Boland, Randy Von Ahsen, Adam Rabe, Earle Hall, Jim Reinhart, and Tyler Marshall.

MEMBERS ABSENT WERE: Dan Ray, Dale Faas, Jason Solberg, Brian Ward, Jeremy Cox.

ALSO PRESENT WERE: Diane Yoder, Interim Director; Todd Whipple, HLW Engineering

APPROVAL OF AGENDA: Motion by Stanerson to approve agenda as presented, Rabe seconded, motion carried.

MINUTES OF PREVIOUS MEETING: The minutes of the January 20, 2021 regular meeting were distributed and reviewed. Motion by Rabe to approve minutes with the following amendment.

“Personal Committee: Employee Hire”: Motion by Faas to approve ~~additional employee hire~~ hiring Curtis Reiss pending prospects approval of salary offer by R.E.I.C., Reinhart seconded, motion carried.

CONCERNED CITIZENS: None present.

TREASURERS REPORT: Motion by Reinhart to accept treasurers report as presented, Boland seconded, motion carried.

DNR LANDFILL PERMIT: Issued Feb. 7, 2017 Expires Feb.7, 2022.

HLW ENGINEERING-DOUG LUZBETAK:

HOLLAND CHANGE REQUEST: Permission was given to JB Holland Construction to delay grubbing and hauling the felling trees on Phase A-1/A-2 Closure project until ground conditions allow.

FINANCIAL ASSURANCE: Motion by Rabe to approve payment of \$30,000.00 towards Landfill required Financial Assurance, closure/post-closure Trust fund, as calculated by HLW Engineering, Reinhart seconded, motion carried.

HLW ENGINEERING SERVICE AGREEMENT: Motion by Boland to approve HLW Engineering Service Agreement for year commencing April 1st, 2021, Marshall seconded, motion carried.

ECICOG:

UPDATES: A written report was presented for Commission review.

INTERIM DIRECTORS REPORT:

HAY BIDS: Motion by Reinhart to publish ad for hay ground bids per bale harvested, Stanerson seconded, motion carried.

ROCK FOR NORTH SIDE REPAIRS: The Chairman and Landfill management to inquire for sources of rip/rap.

REVIEW TIRE, RECYCLE MATERIAL and OTHER DISPOSAL RATES: All new rates will start July 1st 2021.

Motion by Marshall to establish a fee for individuals with CFL/LED BULBS and TUBE LIGHTS of \$1.00 per bulb, if only 10 or under free of charge, Rabe seconded, motion carried.

Motion by Rabe to adopt the following rates for tires, Boland seconded, motion carried.

Light car/small pickup truck	\$5	On the rim	\$7
Heavy duty pickup truck	\$15	On the rim	\$18
Tractor/road grader/semi	\$25	On the rim	\$40
Super single*	\$20	On the rim	\$25

*Super single twice as wide, same diameter as a semi tire. Closer to a dump truck front tire size. Anything larger will be a scale attendant's discretion @\$0.12/lb.

Motion by Rabe to set special waste fee such as RR Ties, Phone Poles, Tree Root Balls, Etc. at \$70.00 per ton, Marshall seconded, motion carried.

CHAIRMAN'S REPORT: Settlement of invoice with Iowa Water and Waste Systems still pending.

ADJOURNMENT: Motion by Reinhart to adjourn at 8:48 p.m., seconded by Hall, motion carried.

SCHEDULE OF MEETINGS:

JUN 9, SEPT 9, DEC 8

Randy Von Ahsen

RECORDING SECRETARY

***Minutes are unofficial until approved at next board meeting.**