

# **REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA COUNTY**

## **REGULAR MEETING MINUTES**

**WEDNESDAY, MARCH 8, 2023**

The regular meeting of the Regional Environmental Improvement Commission of Iowa County was called to order at 7 p.m. March 8, 2023 at the Iowa County Annex Bldg., Marengo Iowa by John Gahring.

**These Members were present:** John Gahring, Keith Stanerson, Alan Schumacher, Dale Faas, Gary Boland, Ethan Morford, Randy Von Ahsen, Jim Reinhart, Adam Rabe, Earle Hall, and Tyler Marshall.

**MEMBERS ABSENT WERE:** Brian Ward, Jared Dhondt

**ALSO PRESENT WERE:** Diane Yoder, Interim Director; Todd Whipple, HLW Engineering Group; Alicia Presto, ECICOG; Seth Zimmerman, Iowa Project Aware.

**APPROVAL OF AGENDA:** Motion by Alan Schumacher to approve agenda as presented, Jim Reinhart seconded, motion carried.

**SECRETARYS REPORT:** The minutes of the January 11, 2023 meeting was distributed and reviewed. Motion by Randy Von Ahsen to approve minutes, Gary Boland seconded, motion carried.

**CONCERNED CITIZENS:** Seth Zimmerman explained Iowa Project Aware's plans to clean up the Iowa River this summer.

**TREASURERS REPORT:** Motion by Alan Schumacher to accept treasurers report as presented, Dale Faas seconded, motion carried.

**AUDIT 2021-2022:** Was not received at the time of our meeting.

**DNR LANDFILL PERMIT:** Issued Feb. 7, 2017 Expires Feb.7, 2027.

### **HLW ENGINEERING-TODD WHIPPLE**

**UPDATES:** Todd provided update from HLW. Explained the postclosure account needs \$92,249.00 by 7/1/23. Discussed need for funding the expansion of cell B-1. Presented the engineering contract for the period 4/1/2023 to 3/31/2024.

**ENGINEERING SERVICES AGREEMENT:** Motion by Jim Reinhart to accept HLW Engineering's Service Agreement as presented, Gary Boland seconded, motion carried.

**FINANCIAL ASSURANCE:** Motion by Tyler Marshall to accept financial assurance presented by HLW Engineering, Keith Stanerson seconded, motion carried.

**AREA B-1 CELL EXPANSION:** No Action Taken. John and Randy are researching funding.

**ECICOG-ALICIA PRESTO:**

**UPDATES:** Alicia provided the board with her ECICOG update.

**INTERIM DIRECTORS REPORT:**

**WEIKERT IRON & METAL:** Rates on fluorescent bulbs is increasing from \$1.00 to \$2.00 for 4' and under; \$3.00 for over 4'. No action taken. Alicia will check on alternative vendor rates and board will discuss at next meeting.

**IOWA PROJECT AWARE:** Seth Zimmerman with Iowa Project Aware contacted the landfill requesting dump fees be waived for them to dispose of trash collection in Iowa County from the Iowa River (west Ia. Co. line to Koszta). Motion by Alan Schumacher to approve waiving any fees, Keith Stanerson seconded, motion carried.

**CHAIRMAN'S REPORT:** Nothing additional to report.

**ADJOURNMENT:** Motion by Alan Schumacher to adjourn at 8:45p.m., seconded by Earle Hall, motion carried.

**SCHEDULE OF MEETINGS:**

JUNE 14, SEPT 13, DEC 13

**Adam Rabe**

**SECRETARY**

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