

**REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA COUNTY  
REGULAR MEETING MINUTES  
WEDNESDAY, JULY 16, 2025**

The regular meeting of the Regional Environmental Improvement Commission of Iowa County was called to order at 6:03 p.m. July 16, 2025 at the Iowa County Annex Bldg., Marengo Iowa by Jim Reinhart.

**MEMBERS PRESENT:** Abby Maas, Dale Faas, Gary Boland, Ethan Morford, Adam Rabe, Jim Reinhart, Garrett Dozark and Tyler Marshall.

**MEMBERS ABSENT:** John Gahring, Matt Fults, Deb Bricker, and Jamie Abernathy.

**ALSO PRESENT WERE:** David Randall, Director; Alicia Presto, ECICOG; Doug Luzbetak, HLW Engineering; Mason Tieskoetter, J.B. HOLLAND

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

**SECRETARY'S REPORT:**

**MINUTES OF PREVIOUS MEETING:** The minutes of the May 21, 2025, regular meeting were distributed and reviewed. Motion by **Faas** to approve minutes, **Maas** seconded, motion carried.

**CONCERNED CITIZENS:** None Present.

**TREASURER:**

**UPDATES:** Line of credit duration to be extended with the bank.

**TREASURER REPORT:** Motion by **Faas** to accept treasurer report as presented, **Morford** seconded, motion carried.

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

**J.B. HOLLAND- MASON TIESKOETTER**

**UPDATES:**

- J.B. Holland feels that the liquidated damages claim is unwarranted due to several factors.
- Drainage layer over-run. Bid quantities were conservative and additional sand was required. Contracted for 11,450 tons, needed additional delivery of 2,176 tons. Delivery and placement of additional sand required 9 days of work.
- Core out of unsuitable material was encountered during initial excavation. This resulted in extra work for J.B. Holland. HLW indicated that this over-excavation was in the fall of 2023 and should not be relevant to the overall project delay.

- Commission decided that due to the lack of being onsite during good working days (on-site 3 days between April and June), that the \$6,000 liquidated damages as stipulated in the contract are justified.

**LIQUIDATED DAMAGES:** Motion by **Faas** to approve liquidated damages as presented, **Maas** seconded, motion carried.

**HLW ENGINEERING-DOUG LUZBETAK**

**UPDATES:**

- One well will have to be resampled due to a high lab sample value. If the confirmatory sample is also high, then further actions will be considered.

**B-2 EXPANSION PROPOSAL:** Motion by **Faas** to approve B-2 Expansion Proposal as presented, **Marshall** seconded, motion carried.

**ECICOG-ALICIA PRESTO:**

**UPDATES:** Provided update and written report.

**ELECTRONICS TRANSPORTATION AND RECYCLING AGREEMENT:** Motion by **Maas** to approve electronics transportation and recycling agreement as presented, **Dozark** seconded, motion carried.

**DIRECTORS REPORT- DAVID RANDALL:**

**UPDATES:** Provided update and written report.

**AUDIT CONTRACT:** Motion by **Maas** to approve Audit Contract as presented, **Rabe** seconded, motion carried.

**ISOSWO'S CAPACITY SURVEY:** Commission directed Director to respond to survey to the best of his ability.

**SEPTEMBER MEETING:** Move to September 16<sup>th</sup>, 2025, at 6:00 pm at the Landfill. Motion by **Faas** to approve September Meeting as presented, **Rabe** seconded, motion carried.

**ADC PURCHASE:** Motion by **Faas** to approve ADC Purchase (LSC Environmental Product VERDac) as presented, **Morford** seconded, motion carried.

**HANDBOOK:** Motion (with note to revisit parental leave language) by **Maas** to approve Handbook as presented, **Rabe** seconded, motion carried.

**CHAIRMAN'S REPORT:**

**UPDATES:** None

**FLOW CONTROL ORDINANCE APPROVAL:** Ordinance tabled pending additional clarification/modification.

**ADJOURNMENT:**

Motion by **Rabe** to adjourn at 8:40 p.m., seconded by **Maas**, motion carried.

**SCHEDULE OF MEETINGS:**

SEPT 17, NOV 19, 2025; JAN 21, MAR 18, MAY 20, 2026

**RECORDING SECRETARY Tyler Marshall**

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