

REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA COUNTY

REGULAR MEETING MINUTES

WEDNESDAY, SEPT. 13, 2023

The regular meeting of the Regional Environmental Improvement Commission of Iowa County was called to order at 7 p.m. Sept. 13, 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, Randy VonAhsen, Adam Rabe, Earle Hall, and Tyler Marshall.

MEMBERS ABSENT WERE: Jim Reinhart, Jared Dhondt, Ethan Morford, and Brian Ward.

ALSO PRESENT WERE: Diane Yoder, Interim Director; Doug Luzbetak, HLW Engineering; Alicia Presto, ECICOG; Darin Mathieson, Operations Foreman.

APPROVAL OF AGENDA: Motion by Tyler Marshall to approve agenda as presented, Dale Faas seconded, motion carried.

PUBLIC HEARING ON PHASE B-1 EXPANSION: Motion by Alan Schumacher to open public hearing, seconded by Tyler Marshall, motion carried. All ayes.

No public comments.

Motion by Tyler Marshall to close the public hearing, seconded by Keith Stanerson, motion carried. All ayes.

MINUTES OF PREVIOUS MEETING: The minutes of the June 14, 2023 regular meeting were distributed and reviewed. Motion by Alan Schumacher to approve minutes, Tyler Marshall seconded, motion carried. All ayes.

CONCERNED CITIZENS: None

TREASURERS REPORT: Motion by Alan Schumacher to accept treasurers report as presented, Tyler Marshall seconded, motion carried.

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

HLW ENGINEERING-DOUG LUZBETAK:

UPDATES: LEACHATE FORCE MAIN: Doug is working with Chris Cronbaugh to get costs.

CONSIDERATION OF A RESOLUTION APPROVING PLANS, SPECS ETC. OF CELL B-1 EXPANSION:

Motion by Tyler Marshall to accept Resolution as presented, Keith Stanerson seconded. Roll call vote: All ayes, no nays. Resolution passed.

Doug Luzbetak presented bids for B-1 Cell Expansion. The Commission discussed funding for expansion and future ideas for sustaining landfill.

CONSIDERATION OF A RESOLUTION ACCEPTING BID/AWARDING CONTRACT FOR PHASE B-1

EXPANSION PROJECT: Motion by Keith Stanerson to accept/award bid to JB Holland with a bid of \$1,399,239.15 for Phase B-1 Expansion project, Tyler Marshall seconded. Roll call vote: Gahring, Stanerson, VonAhsen, Rabe, Hall, and Marshall voted aye; Faas, Boland, and Schumacher voted nay. Resolution passed.

SPECIAL MEETING: A Special Meeting was scheduled for September 28, 2023 at 7pm at the Iowa County Annex Building to review/approve financing options for B-1 Cell Expansion Project and review/approve a proposed updated 28E agreement.

ECICOG-ALICIA PRESTO: Alicia discussed options and requirements to continue an EMS Management Plan or to change over to a Comprehensive Plan. REIC is required to do one or the other. Also discussed was the EMS annual report submitted to DNR Aug. 31, 2023.

CONTINUE EMS: Motion by Alan Schumacher to move to a Comprehensive Plan instead of continuing the EMS plan, seconded by Keith Stanerson, motion carried. All ayes.

UPDATE 28E: The 28E committee, Schumacher, Marshall, Rabe & Gahring, will meet with Alicia and present their recommendation at the special meeting on September 28, 2023.

INTERIM DIRECTORS REPORT:

POLLUTION SOLVERS: Capturing landfill gas to make into electricity was discussed. No action was taken.

CHAIRMAN'S REPORT: Gahring reported that he met with C6Zero officials about accepting contaminated soil. The DNR has given REIC approval to accept the soil. Updates regarding options to obtain financing for cell B-1 expansion project were discussed.

C6-ZERO UPDATES & SETTING RATE: Motion by Adam Rabe to accept C6-Zero soil at the rate of \$150.00 per ton, plus \$15 per load handling fee, Dale Faas seconded, motion carried. All ayes.

LINN COUNTY JOINT VENTURE: Discussion about having a meeting with Linn County as they have no ability for future landfill expansion. No action taken.

ADJOURMENT: Motion by Alan Schumacher to adjourn at 9:12p.m., seconded by Keith Stanerson, motion carried. All ayes.

SCHEDULE OF MEETINGS:

September 28th, 2023 at 7pm at Iowa County Annex Building, Marengo, Iowa
DEC 13

Adam Rabe

RECORDING SECRETARY

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