

REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA COUNTY

REGULAR MEETING MINUTES

WEDNESDAY, JUNE 9, 2021

The regular meeting of the Regional Environmental Improvement Commission of Iowa County was called to order at 7:01 p.m. June 9, 2021 at the Iowa County Annex Bldg., Marengo Iowa by Chairman John Gahring.

These Members were present: John Gahring, Dan Ray, Dale Faas, Jason Solberg, Randy Von Ahsen, Earle Hall, Jim Reinhart, and Tyler Marshall.

MEMBERS ABSENT WERE: Keith Stanerson, Gary Boland, Brian Ward, Adam Rabe, Jeremy Cox.

ALSO PRESENT WERE: Diane Yoder, Interim Director; Doug Luzbetak, HLW Engineering

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

MINUTES OF PREVIOUS MEETING: The minutes of the March 10, 2021 regular meeting were distributed and reviewed. Motion by Reinhart to approve minutes, Faas seconded, motion carried.

CONCERNED CITIZENS: None present.

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

HLW ENGINEERING-DOUG LUZBETAK

UPDATES/CLOSURE PROJECT: Closure project for Phase A-1/A-2 is on schedule with completion date of August 1st.

J.B. HOLLAND CHANGE REQUEST #3-NORTH SIDE REPAIR OF PHASE A-4: Motion by Faas to approve change request #3 with an estimated cost of \$28,675.00 as presented, Reinhart seconded, motion carried.

HLW ANNUAL SPRING INSP. REPORT: Doug discussed reports findings with the Commission with no major issues.

CHLORINATION TREATMENT UPGRAGE RECCOMENDATION: Motion by Faas to have Executive Committee decide on chlorination treatment manhole upgrade once cost estimate is obtained, Marshall seconded, motion carried.

ECICOG-ALICIA PRESTO:

ENVIRONMENTAL MANAGEMENT SYSTEM (EMS) UPDATES: In her absence Alicia submitted a written report to the Commission.

REIC ENVIRONMENTAL POLICY STATEMENT REVIEW:

Motion by Ray to approve REIC Environmental Policy as presented, Faas seconded, motion carried.

LIBERTY TIRE FY2022 CONTRACT: Motion by Marshall to approve Liberty Tire FY2022 contract as presented, Solberg seconded, motion carried.

WEIKERT IRON & METAL 2021-2024 CONTRACT: Motion by Marshall to approve Weikert Iron & Metal 2021-2024 contract, Faas seconded, motion carried.

CRLCSW AGENCY 2021-2024 HOUSEHOLD HAZARDOUS MATERIAL AGREEMENT: Motion by Reinhart to approve CRLCSW Agency 2021-2024 HHM Agreement, Hall seconded, motion carried.

INTERIM DIRECTOR:

HAY BIDS: After appropriate advertising no bids for haying on landfill property for 2021 were received. John Gahring offered to buy the 22 big round bales still on property from last year's crop not picked up or paid for @ \$40.00 per bale, plus the 2021 years hay crop included in that purchase price. Motion by Faas to accept offer, Solberg seconded, motion carried. John Gahring abstained from vote.

REPLACEMENT PICKUP PURCHASE: Discussion on replacing a nonreliable pickup. Some options were discussed.

CHAIRMAN'S REPORT: Updated Commission on lawsuit still pending with Rick Heller.

ADJOURNMENT: Motion by Faas to adjourn at 8;20 p.m., seconded by Hall, motion carried.

SCHEDULE OF MEETINGS:

SEPT 9, DEC 8

Randy Von Ahsen

RECORDING SECRETARY

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