

REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA COUNTY

970 COURT AVE. ANNEX BLDG.

MARENGO IA 52301

REGULAR MEETING AGENDA
WEDNESDAY, MARCH 19, 2025 6 PM

REGULAR MEETING 6:00 PM

ROLL CALL

APPROVAL OF AGENDA

SECRETARYS REPORT/MINUTES OF MEETINGS

- JAN 15, 2025 REGULAR MEETING MINUTES

CONCERNED CITIZENS

TREASURERS REPORT

- REVIEW & APPROVE 23-24 AUDIT (SIGN AUDITOR LETTER)
- UPDATES

DNR LANDFILL PERMIT: ISSUED FEB 7, 2017 EXPIRES FEB 7, 2027

HLW ENGINEERING: DOUG LUZBETAK OR GLENN HUNTER

- UPDATES
- RESOLUTION OF ACCEPTANCE FOR PHASE B-1 PROJECT
- ENGINEERING SERVICES AGREEMENT
- FINANCIAL ASSURANCE DOCUMENTATION

EICOG: ALICIA PRESTO

- UPDATES

DIRECTORS REPORT

- UPDATES
- BY-LAWS AMENDMENT
- FINANCIAL RESOLUTION
- HEALTH INS.
- POLICY BOOK
- PUBLIC RECORDS REQUEST POLICY
- SATURDAYS

CHAIRMANS REPORT

- UPDATES
- COMPREHENSIVE PLAN
- BY LAWS

SCHEDULE OF MEETINGS

- MAY 21, JULY 16, SEPT 17, NOV 19, JAN 21, 2025

ADJOURNMENT