

REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA COUNTY

REGULAR MEETING MINUTES

Wednesday, January 15, 2025

The regular meeting of the Regional Environmental Improvement Commission of Iowa County was called to order at 6:07 p.m. Jan. 15, 2025, at the Iowa County Annex Bldg., Marengo Iowa by Chairman Gahring.

MEMBERS PRESENT: John Gahring, Matt Fults, Abby Maas, Dale Faas, Adam Rabe, Deb Bricker, Earle Hall, and Adam Grier. Gary Boland arrived at 6:24 pm and Jim Reinhart arrived at 6:40 pm.

MEMBERS ABSENT: Ethan Morford, Garrett Dozark, and Jamie Abernathy.

ALSO PRESENT WERE: David Randall, Director and Alicia Presto, ECICOG.

ELECTION OF OFFICERS: Motion by Faas, seconded by Maas, to keep the officers and executive board the same for 2025, motion approved; unanimous.

- Chairperson: John Gahring
- Vice Chairperson: Jim Reinhart
- Treasurer: Adam Rabe
- Secretary: Tyler Marshall
- Executive Board: John Gahring, Jim Reinhart, Adam Rabe, Dale Faas, & Ethan Morford.

APPROVAL OF AGENDA: Motion by Maas to approve agenda as presented, Fults seconded, motion approved; unanimous.

MINUTES OF PREVIOUS MEETING: The minutes of the 12/11/2024 regular meeting were distributed and reviewed. Motion by Faas to approve minutes, Fults seconded. Maas abstained, all others ayes, motion carried.

CONCERNED CITIZENS: None present.

TREASURERS REPORT: Motion by Maas to accept treasurers report as presented, Faas seconded, motion approved: unanimous.

FY26 WAGES: Motion by Rabe to approve 3% wage increase for FY26 for Matthiessen, Yoder, Riess, and Martinson; 8% wage increase for Randall. Seconded by Reinhart, motion approved; unanimous.

REVIEW & APPROVE 2025-2026 BUDGET: Motion by Maas to approve 2025-2026 budget as presented, Boland seconded, motion approved; unanimous.

HLW ENGINEERING- provided a written report.

ECICOG-ALICIA PRESTO: provided an update and written report.

DIRECTOR'S REPORT: Director Randall provided an update on operations and 10-year plan.

Motion by Faas, seconded by Fults, to assess JB Holland \$6000.00 for missing the substantial completion deadline on construction of cell B-1. Motion approved; unanimous.

Motion by Maas to change meeting date/time in the bylaws to January, March, May, July, September, and November on the 3rd Wednesday of the month at 6pm, seconded by Reinhart, motion approved; unanimous.

CHAIRMAN'S REPORT: Gahring provided an update on Williamsburg tonnages and notified the board that another hauler picking up trash in Iowa County along the Iowa/Johnson Road near Homestead is not bringing the trash to Iowa County. Director Randall is going to contact the hauler.

ADJOURMENT: Motion by Faas to adjourn at 7:45 p.m., seconded by Maas, motion approved; unanimous.

SCHEDULE OF MEETINGS:

March 19, June 18, Sept. 17, Dec 17

Adam Rabe

RECORDING SECRETARY

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