

**REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA
COUNTY**

**IOWA COUNTY LANDFILL 3369 HWY 6 TRAIL
HOMESTEAD IA 52236**

REGULAR MEETING AGENDA WEDNESDAY, NOVEMBER 19, 2025, 6:00 PM

The regular meeting of the Regional Environmental Improvement Commission of Iowa County was called to order at 6:04p.m. November 19, 2025, at the Iowa County Landfill by John Gahring.

MEMBERS PRESENT: John Gahring, Matt Fults, Abby Maas, Dale Faas, Gary Boland, Ethan Morford, Adam Rabe, Jim Reinhart, Garrett Dozark, Tyler Marshall, Rick Rodgers, Mick Gorsch.

MEMBERS ABSENT: None

ALSO PRESENT WERE: David Randall, Director; Alicia Presto, ECICOG

APPROVAL OF AGENDA: Motion by Rabe to approve agenda with amendment to move Ordinance to the start of the Agenda, Reinhart seconded, motion carried.

CHAIRMAN'S REPORT:

UPDATES: Refer to meeting packet for Chairmans report.

AMENDMENT TO COUNTY FLOW CONTROL ORDINANCE: Refer to meeting packet for copy of proposed Ordinance. Motion by Reinhart to approve Iowa County Ordinance as presented, Faas seconded, motion carried. Nays- Maas.

DISCUSSION OF MODIFICATIONS TO 28E AGREEMENT: Revised Ordinance to be brought up at future meeting for action. ECICOG to assist in preparing informational materials explaining proposed changes. No action required.

SECRETARY'S REPORT:

MINUTES OF PREVIOUS MEETING: The minutes of September 16, 2025, regular meeting were distributed and reviewed. Motion by Dozark to approve minutes, Gorsch seconded, motion carried.

CONCERNED CITIZENS: None

TREASURER:

TREASURER'S REPORT: Motion by Marshall to accept treasurer's report as presented, Dozark seconded, motion carried.

UPDATES: Budget information to be discussed

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

HLW ENGINEERING

UPDATES: Refer to meeting packet for copy of Engineer's update.

ECICOG-ALICIA PRESTO:

UPDATES: Refer to attached copy of ECICOG update.

DIRECTORS REPORT- DAVID RANDALL:

UPDATES: Refer to meeting packet for copy of Director's report.

MATERIAL CODES AND PRICING RESOLUTION: Motion by Reinhart to approve MATERIAL CODES AND PRICING (EFFECTIVE JULY 1, 2026) as presented, Gorsch seconded, motion carried.

ASSESSMENT RESOLUTION: Motion by Marshall to approve ASSESSMENT RESOLUTION (EFFECTIVE JULY 1, 2026) as presented, Reinhart seconded, motion carried. \$31 assessment and \$70 tonnage.

Dozer Procurement motion Gorsch second Marshall to give Director discretion to spend up to \$200k for procuring a used dozer per Director's Report Specifications

ADJOURNMENT:

Motion by Gorsch to adjourn at 8:09 p.m., seconded by Maas, motion carried.

SCHEDULE OF MEETINGS:

NOV 19, JAN 21, MAR 18, MAY 20, JULY 15, SEPT 16

RECORDING SECRETARY Tyler Marshall

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