

REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA COUNTY

REGULAR MEETING MINUTES

WEDNESDAY, JAN 20, 2021

The regular meeting of the Regional Environmental Improvement Commission of Iowa County was called to order at 7:09 p.m. January 20, 2021 at the Iowa County Annex Bldg., Marengo Iowa by John Gahring.

These Members were present: John Gahring, Dan Ray, Dale Faas, Gary Boland, Jason Solberg, Randy Von Ahsen, Adam Rabe, Earle Hall (alternate), Jim Reinhart, and Tyler Marshall.

MEMBERS ABSENT WERE: Keith Stanerson, Brian Ward, Richard Fry, Jeremy Cox.

ALSO PRESENT WERE: Diane Yoder, Interim Director.

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

MINUTES OF PREVIOUS MEETING: The minutes of the December 9, 2020 regular meeting were distributed and reviewed. Motion by Rabe to approve minutes, Reinhart seconded, motion carried.

ELECTION OF OFFICERS: Motion by Faas, to nominate for Chairman: John Gahring; Vice Chair: Dan Ray; Secretary/Treasurer: Randy Von Ahsen; and appoint John Gahring, Dan Ray, Randy Von Ahsen, Jim Reinhart, Keith Stanerson as Executive Board Members, seconded by Boland, motion carried by unanimous vote.

CONCERNED CITIZENS: None present.

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

PERSONAL COMMITTEE:

Salaries: Motion by Faas to approve a 3% salary increase for all employees, effective July 1st, 2021, Marshall seconded, motion carried.

Employee Hire: Motion by Faas to approve hiring Curtis Riess pending prospects approval of salary offer by R.E.I.C., Boland seconded, motion carried.

2021-2022 BUDGET & ASSESSMENT FEES: Motion by Faas to approve the 2021-2022 budget which includes a \$2.00 increase to \$20.00 in Per Capita Assessment and increasing the Tipping Fee by \$5.00 per ton to \$55.00 per ton, Marshall seconded, motion carried.

ASSESSMENT RESOLUTION: Motion by Boland to approve Assessment Resolution at the new \$20.00 per capita rates, Solberg seconded, motion carried by unanimous roll call vote.

DNR LANDFILL PERMIT: Issued Feb. 7, 2017 Expires Feb.7, 2022.

HLW ENGINEERING: Todd Whipple sent a written report updating Commission on Annual Water Quality Report, IDNR Air Quality Construction Permit, Monitoring Well Plugging and Construction Project (Excavation along the East Side of the Original Landfill & Capping of Area A1/A2) to be completed by October 1st, 2021.

ECICOG-ALICIA PRESTO: Provided a written report updating Commission on ECICOG programs and meetings/trainings. Informed Commission the LED lighting project grant was funded.

INTERIM DIRECTOR/FOREMANS REPORT: Price quotes for lawn mowers were presented. Motion by Faas to purchase a new Cub Cadet PRO Z 972 SD brand mower from AE Outdoor Power, North Liberty, Boland seconded, motion carried.

CHAIRMAN'S REPORT:

Obtained burn agreement from neighbor and updated status of issues with Iowa Water & Waste Systems invoice.

ADJOURMENT: Motion by Faas to adjourn at 9:00 p.m., seconded by Reinhart, motion carried.

SCHEDULE OF MEETINGS:

MAR 10, JUN 9, SEPT 9, DEC 8

Randy Von Ahsen

RECORDING SECRETARY

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