

REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA COUNTY

REGULAR MEETING MINUTES

WEDNESDAY, JANUARY 11, 2023

The regular meeting of the Regional Environmental Improvement Commission of Iowa County was called to order at 7:10 p.m. January 11, 2023 at the Iowa County Annex Bldg., Marengo Iowa by John Gahring.

These Members were present: John Gahring, Keith Stanerson, Dale Faas, Gary Boland, Ethan Morford, Randy Von Ahsen, Earle Hall, Jim Reinhart and Alan Schumacher.

MEMBERS ABSENT WERE: Brian Ward, Adam Rabe, Jared Dhondt and Tyler Marshall.

ALSO PRESENT WERE: Diane Yoder, Interim Director

ELECTION OF OFFICERS: Motion by Stanerson to nominate John Gahring for Chairman, Boland seconded, motion carried. Motion by Boland to nominate Jim Reinhart as Vice Chair, Stanerson seconded, motion carried. Motion by Reinhart to nominate Adam Rabe as Secretary, Schumacher seconded, motion carried. Motion by Stanerson to nominate Randy Von Ahsen as Treasurer, Reinhart seconded, motion carried.

Appointment of Executive Board: Motion by Boland to nominate John Gahring, Jim Reinhart, Randy Von Ahsen, Keith Stanerson Dale Faas as Executive Board Members, seconded by Schumacher, motion carried by unanimous vote.

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

SECRETARYS REPORT: The minutes of the December 14, 2022 regular meeting were distributed and reviewed. Motion by Faas to approve minutes, Stanerson seconded, motion carried.

CONCERNED CITIZENS: None present.

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

FINANCIAL RESOLUTION: Motion by Stanerson to approve the Financial Resolution dated January 11th, 2023, Boland seconded, motion carried by unanimous roll call vote.

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

HLW ENGINEERING-DOUG LUZBETEK

UPDATES: In his absence Doug presented a written report updating the board on a number of landfill related items.

ECICOG-ALICIA PRESTO:

UPDATES: In her absence Alicia presented a written report informing the board on a number of topics affecting the landfill.

INTERIM DIRECTORS REPORT: Nothing to discuss at this time.

CHAIRMAN'S REPORT:

JUNTEENTH: Current REIC holidays were reviewed by the board. Motion by Faas to leave our current employee paid holidays as is, seconded by Morford, motion carried.

ADJOURMENT: Motion by Boland to adjourn at 8:05 p.m., seconded by Stanerson, motion carried.

SCHEDULE OF MEETINGS:

MAR 8, JUNE 14, SEPT 13, DEC 13

Minutes were taken by designated secretary Randy Von Ahsen

Adam Rabe

RECORDING SECRETARY

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