

REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA COUNTY

REGULAR MEETING MINUTES

WEDNESDAY, MARCH 19, 2025

The regular meeting of the Regional Environmental Improvement Commission of Iowa County was called to order at 6:03 p.m. March 19, 2025, at the Iowa County Annex Bldg., Marengo Iowa by chairman John Gahring.

MEMBERS PRESENT: John Gahring, Abby Maas, Dale Faas, Gary Boland, Ethan Morford, Garrett Dozark, Deb Bricker, Earle Hall, Jim Reinhart, and Adam Grier.

MEMBERS ABSENT: Tyler Marshall, Jamie Abernathy, Adam Rabe, and Matt Fults

ALSO PRESENT WERE: David Randall, Director; Alicia Presto, ECICOG; Doug Luzbetak, HLW Engineering

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

SECRETARY'S REPORT:

MINUTES OF PREVIOUS MEETING: The minutes of the January 15, 2025 regular meeting were distributed and reviewed. Motion by Maas to approve minutes, Dozark seconded, motion approved; unanimous.

CONCERNED CITIZENS: None present.

TREASURER'S REPORT: Motion by Grier to accept treasurer's report, Maas seconded, motion approved; unanimous.

REVIEW & APPROVE 23-24 AUDIT: Motion by Boland to approve 2023-2024 audit report, Dozark seconded, motion approved; unanimous.

UPDATES: Closure/Post Closure CD term ending in June of 2025.

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

HLW ENGINEERING- DOUG LUZBETAK

RESOLUTION OF ACCEPTANCE FOR PHASE B-1 PROJECT: Motion by Maas to approve the resolution of acceptance, Boland seconded, motion approved; unanimous.

ENGINEERING SERVICES AGREEMENT: Motion by Grier to accept HLW's engineering agreement, Reinhart seconded, motion approved; unanimous.

FINANCIAL ASSURANCE: Motion by Maas to accept financial assurance documentation report, Dozark seconded, motion approved; unanimous.

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

DIRECTORS REPORT- DAVID RANDALL: provided an update and written report. Updates consisted of equipment breakdowns, lift station repair work, staff completion of CPR and stop the bleed training, and leachate chemical treatment.

BY-LAWS AMENDMENT: Motion by Maas to approve by-laws amendment, Boland seconded, motion approved; unanimous.

FINANCIAL RESOLUTION: Motion by Boland to approve financial resolution, Faas seconded, roll call vote: all ayes, motion carried.

HEALTH INSURANCE: Motion by Greir to approve health insurance as presented, Maas seconded, motion approved; unanimous.

POLICY BOOK: updates to policy book presented for review.

PUBLIC RECORDS POLICY: Motion by Boland to approve public records policy, Dozark seconded, motion approved; unanimous.

SATURDAYS: Motion by Reinhart to approve being open only on the 1st & 3rd Saturday of the month, all year, Faas seconded, motion approved; unanimous.

CHAIRMAN'S REPORT:

UPDATES: Discussed LRS/Johnson County Refuse hauling waste out of the county. Discussed how the landfill could work with Iowa County to pass an ordinance that would give the landfill the control to issue fines to haulers that are taking trash out of the county.

ADJOURNMENT: Motion by Hall to adjourn at 7:18 p.m., seconded by Reinhart, motion approved; unanimous.

SCHEDULE OF MEETINGS:

MAY 21, JULY 16, SEPT 17, NOV 19, 2025
JAN 21, MAR 18, 2026

RECORDING SECRETARY: Ethan Morford

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