

# REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA COUNTY

## REGULAR MEETING MINUTES

WEDNESDAY, JAN 10, 2024

The regular meeting of the Regional Environmental Improvement Commission of Iowa County was called to order at 7:03 p.m. Jan. 10, 2024, at the Iowa County Annex Bldg., Marengo Iowa by Chairman Gahring.

**MEMBERS PRESENT:** John Gahring, Alan Schumacher, Dale Faas, Gary Boland, Ethan Morford, Adam Rabe, and Jim Reinhart.

**MEMBERS ABSENT:** Brian Ward, Jamie Abernathy, Earle Hall, and Tyler Marshall

**ALSO PRESENT WERE:** Diane Yoder, Interim Director.

**ELECTION OF OFFICERS:** Motion by Schumacher to nominate/appoint Marshall as Secretary, Boland seconded, motion carried.

Motion by Boland to nominate/appoint Rabe as Treasurer, Morford seconded, motion carried.

Motion by Schumacher to appoint Morford to replace Stanerson on the Executive Board, Boland seconded, motion carried.

**CITY APPOINTED MEMBERS:** Jim Reinhart, North English; Tyler Marshall, Williamsburg; Jamie Abernathy, Parnell

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

**MINUTES OF PREVIOUS MEETING:** The minutes of the Dec. 13, 2023 regular meeting were distributed and reviewed. Motion by Faas to approve minutes, Reinhart seconded, motion carried.

**CONCERNED CITIZENS:** None

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

**REVIEW & APPROVE 2024-25 BUDGET:** Motion by Schumacher to approve 2024-2025 budget as presented, Boland seconded, motion carried.

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

**HLW ENGINEERING-DOUG LUZBETAK:**

**UPDATES:** Luzbetak provided a written update.

**ECICOG-ALICIA PRESTO:**

**UPDATES:** Presto provided a written update.

**PERSONNEL COMMITTEE:** Motion by Faas to approve job description and advertise for director position, Reinhart seconded, motion carried.

**INTERIM DIRECTORS REPORT:** Request the Commission set a policy for persons & businesses that just want to use the scale.

**WEIGH FEES:** Motion by Schumacher to charge \$20.00 per weigh, Faas seconded, motion carried.

**WASSERBAHN:** Discussed the possible 1800 tons of construction debris, wood, crushed furniture, and carpet from Wasserbahn Demolition Project.

Motion by Schumacher to allow the Executive Board to set the rate and guidelines for accepting material from the Wasserbahn Project, Boland seconded, motion carried.

**CHAIRMAN'S REPORT:** nothing additional to report.

**ADJOURNMENT:** Motion by Faas to adjourn at 8:05p.m., seconded by Schumacher, motion carried.

**SCHEDULE OF MEETINGS:**

MAR 13, JUNE 12, SEPT 11, DEC 11

**Adam Rabe**

**RECORDING SECRETARY**

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