

REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA COUNTY

REGULAR MEETING MINUTES

WEDNESDAY, DEC. 8, 2021

The regular meeting of the Regional Environmental Improvement Commission of Iowa County was called to order at 7:00 p.m. Dec. 8, 2021 at the Iowa County Annex Bldg., Marengo Iowa by Chairman John Gahring.

These Members were present: John Gahring, Keith Stanerson, Dan Ray, Dale Faas, Gary Boland, Jason Solberg, Randy Von Ahsen, Earle Hall, Jim Reinhart.

MEMBERS ABSENT WERE: Brian Ward, Adam Rabe, Jeremy Cox, Tyler Marshall.

ALSO PRESENT WERE: Diane Yoder, Interim Director; Doug Luzbetak, HLW Engineering; Alicia Presto, ECICOG.

EMS MANAGEMENT REVIEW BOARD: EMS Core Team (Executive Board) met at 6pm to discuss the results of the Aspects & Impacts survey.

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

MINUTES OF PREVIOUS MEETING: The minutes of the Sept. 8, 2021 regular meeting were distributed and reviewed. Motion by Faas to approve minutes, Reinhart seconded, motion carried.

CONCERNED CITIZENS: None present.

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

REVIEW 2022-2023 BUDGET: Motion by Faas to approve the 2022-2023 budget as presented which included a 3% increase in all employees' wages, Stanerson seconded, motion carried.

ASSESSMENT RESOLUTION: Motion by Boland to approve Assessment Resolution, leaving assessments per capita for Iowa County, unincorporated towns and incorporated cities unchanged, for the July 1, 2022 – June 30, 2023 fiscal year. Stanerson seconded, motion carried by unanimous roll call vote.

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

HLW ENGINEERING-DOUG LUZBETAK:

UPDATES: Work on the Phase A-1/A-2 Closure project has been completed. The additional manhole and chlorine injection system for treatment of effluent has been installed and operational. Landfill permit renewal request has been submitted to the DNR.

RESOLUTION OF ACCEPTANCE OF PUBLIC IMPROVEMENTS WITH JB HOLLAND CONSTRUCTION INC. ON PHASE A-1/A-2 CLOSURE PROJECT: Motion by Reinhart to approve Resolution of Acceptance of Public Improvements, Stanerson seconded, motion carried by unanimous roll call vote.

ECICOG-ALICIA PRESTO: Up dated commission on 2021 Environmental Management System (EMS) Annual Report and other educational, grant and training programs.

INTERIM DIRECTORS REPORT:

Quotes for asphaltting the drive from the highway to the open gate were presented and discussed. Motion by Stanerson to approve LL PELLING CO. bid for project, Solberg seconded, motion carried.

CHAIRMAN'S REPORT: Nothing to present.

ADJOURMENT: Motion by Solberg to adjourn at 8:30 p.m., seconded by Reinhart, motion carried.

SCHEDULE OF MEETINGS:

JAN 19 ORGANIZATIONAL MEETING, MAR 9, JUN 8, SEPT 7, DEC 7

Randy Von Ahsen
RECORDING SECRETARY

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