

REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA COUNTY

REGULAR MEETING MINUTES

WEDNESDAY, JUNE 14, 2023

The regular meeting of the Regional Environmental Improvement Commission of Iowa County was called to order at 7:00p.m. June 14, 2023 at the Iowa County Landfill, Homestead, Iowa by John Gahring.

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

MEMBERS ABSENT WERE: Keith Stanerson, Brian Ward, Adam Rabe, Earle Hall, Jared Dhondt, Tyler Marshall

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

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

MINUTES OF PREVIOUS MEETING: The minutes of the March 8, 2023 regular meeting were distributed and reviewed. Motion by Alan Schumacher to approve minutes, Gary Boland seconded, motion carried.

CONCERNED CITIZENS: None present

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

21-22 AUDIT: Motion by Gary Boland to approve the final 21-22 audit as presented, Jim Reinhart seconded, motion carried.

LOAN UPDATES: Randy VonAhsen updated the board on financial procurement for the new cell.

28E UPDATE: Motion by Gary Boland for John Gahring to appoint Alan Schumacher, Tyler Marshall, and Adam Rabe to a committee to revise and update the 28E Agreement with Alicia Presto, ECICOG, Dale Faas seconded, motion carried.

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

LANDFILL SITE TOUR: Board members toured the landfill.

HLW ENGINEERING-DOUG LUZBETAK:

UPDATES & INFO ON LEACHATE FORCE MAIN: Motion by Gary Boland to approve HLW Engineering to obtain quotes to replace lower half of leachate piping system, Alan Schumacher seconded, motion carried.

SET BID DATE FOR CELL: Motion by Dale Faas to approve setting a public hearing date for contractor bids on new cell construction at the September meeting, Ethan Morford seconded, motion carried.

ECICOG-ALICIA PRESTO:

ECICOG UPDATES: Environmental Assembly that is available to one school per year (2022-2023) was not held this year; cost will be refunded to the commission. 2023 Summer Reading program dates have been scheduled.

ENVIRONMENTAL MANAGEMENT SYSTEM (EMS) UPDATES: Internal EMS audit was held June 1, 2023. Grant for pilot textile program was successful and is underway to launch in July.

REVIEW & CONSIDER APPROVAL OF TIRE FY2024 CONTRACT: Presto presented and discussed 2023-2024 tire contract with the board. Motion by Alan Schumacher to approve Liberty Tire contract as presented, Jim Reinhart seconded, motion carried.

REVIEW AND CONSIDER ENVIRONMENTAL POLICY STATEMENT: Motion by Jim Reinhart to approve statement as presented, Dale Faas seconded, motion carried.

INTERIM DIRECTORS REPORT:

DNR SITE INSPECTION: Recent DNR inspection stated windblown liter, both on and off site, was very minimal and the landfill should be commended for these efforts as they have been performing this duty on their own. All recycling areas were in compliance. Sediment basin cleanout was completed this week.

CHAIRMAN'S REPORT: Gahring appointed a personnel committee of Dale Faas, Gary Boland and Ethan Morford to review rolls & positions. Ahlers & Cooney is working on updated the personnel policy.

ADJOURNMENT: Motion by Alan Schumacher to adjourn at 9:12p.m., seconded by Jim Reinhart, motion carried.

SCHEDULE OF MEETINGS:

SEPT 13, DEC 13

Diane Yoder/Randy VonAhsen
RECORDING SECRETARY

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