

REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA COUNTY

REGULAR MEETING MINUTES

WEDNESDAY, SEPTEMBER 8, 2021

The regular meeting of the Regional Environmental Improvement Commission of Iowa County was called to order at 7:05 p.m. Sept. 8, 2021 at the Iowa County Landfill, Homestead, Iowa by Chairman John Gahring. A tour of the Landfill grounds took place prior to the regular meeting.

These Members were present: John Gahring, Dan Ray, Dale Faas, Jason Solberg, Randy Von Ahsen, Keith Stanerson, Jeremy Cox, Earle Hall, and Tyler Marshall.

MEMBERS ABSENT WERE: Jim Reinhart, Gary Boland, Brian Ward, Adam Rabe.

ALSO PRESENT WERE: Diane Yoder, Interim Director; Darin Matthiessen, Operations Foreman; Doug Luzbetak, HLW Engineering, Adam Larson with JP Holland Construction.

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

MINUTES OF PREVIOUS MEETING: The minutes of the June 9, 2021 regular meeting and July 28, 2021 Executive Board were distributed and reviewed. Motion by Faas to approve minutes, Ray seconded, motion carried.

CONCERNED CITIZENS: None present.

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

HLW ENGINEERING-DOUG LUZBETAK

CLOSURE PROJECT: Construction has been completed.

RESOLUTION OF ACCEPTANCE OF PUBLIC IMPROVEMENTS, PHASE 1-2 & A-2 CLOSURE

PROJECT: Tabled until HLW Engineering has all paperwork needed to proceed with resolution.

POTENTIAL LIQUIDATION DAMAGES: Completion of Closure project by JB Holland Construction was 15 days late according to contract. Motion by Faas to approve liquidation damages agreed upon between R.E.I.C and Adam Larson with JP Holland Construction, in the amount of \$7,119.70 which is the amount HLW charged for the extra time spent here for the 15 days. Stanerson seconded, motion carried.

ECICOG-ALICIA PRESTO:

ENVIRONMENTAL MANAGEMENT SYSTEM (EMS) UPDATES: In her absence Alicia submitted a written report to the Commission.

BCBS SETTLEMENT: Motion by Faas to proceed with BlueCrossBlueShield settlement claim, seconded by Cox, motion carried.

INTERIM DIRECTOR: Audit to start week of September 20th.

CHAIRMAN'S REPORT: The litigation between R.E.I.C. and Rick Heller has been settled.

ADJOURNMENT: Motion by Faas to adjourn at 8:00 p.m., seconded by Solberg, motion carried.

SCHEDULE OF MEETINGS:

DEC 8

Randy Von Ahsen

RECORDING SECRETARY

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