TAMA COUNTY SOLID WASTE DISPOSAL COMMISSION

The Tama County Solid Waste Disposal Commission met on Thursday, April 11, 2024 at the Tama County Landfill in Toledo, Zoom virtual option was also provided. Present: Steve VanDeWalle, Linda Pearson, Bart Jensen, Linn Snell, Jon Panfil, Curt Hilmer, Bill Faircloth. Administrator: Dave Sherwood. Secretary/Bookkeeper: Chris Wilson. Present via Zoom: Alicia Presto, ECICOG, Les Richter. Guest: Doug Luzbetak, P.E., HLW Engineering Group, Sharon Allen.

Chairman Snell, called the meeting to order. The Pledge of Allegiance was recited.

Motion by VanDeWalle, seconded by Faircloth, to approve the minutes held March 14, 2024. Motion carried.

Motion by Faircloth, seconded by Panfil, to approve bills and payroll from March 2024 in the amount of \$1,084,971.06 as presented. Motion carried.

Alliant Energy	\$	528.83
Altorfer Machinery Co.	\$ \$	152.94
Carquest of Toledo	\$	210.28
Cintas Corporation	\$	95.29
FFC Enterprises LLC	\$	526.69
Fareway	\$	21.94
Kameron Koster	\$	400.00
Liberty Tire Recycling	\$	2,162.05
M Gervich & Sons Inc.	\$	1,787.00
Microbac Laboratories, Inc.	\$ \$ \$ \$ \$ \$ \$ \$	573.00
New Century FS Inc	\$	4,142.81
Poweshiek Water Assoc.	\$ \$ \$ \$	48.50
Precision Sheet Metal, Inc.	\$	508.39
Republic Services of Iowa	\$	244.70
Scharnweber Water Cond.	\$	5,238.95
Serious Sanitation Inc.	\$	4,267.20
Storey Kenworthy	\$	181.40
Struve Construction	\$	17,000.00
Tama Co Highway Dept	\$	165.61
Tama Co SolidWaste	\$	1,000,000.00
Tama Toledo Ace	\$	101.86
Thiessen, Darla	\$ \$ \$	71.50
Treasurer State of Iowa	\$	7.48
UniFirst Corporation	\$	47.50
US Cellular	\$ \$ \$	70.35
Van Wall Equipment	\$	59.62
Watts Technologies, Inc.	\$ \$	3,850.00
Z Line LTD	\$	1,987.36
Payroll	\$	40,519.81
Total March 2023	\$	1,084,971.06

Motion by Hilmer, seconded by Pearson, to remove HLW – Financial Assurance Summary that was tabled at the March 14, 2024 meeting and move to the April 11, 2024 agenda. Motion carried.

Motion by Jensen, seconded by Hilmer, to remove Approve transfer of funds for Closure/Postclosure FY2024 that was tabled at the March 14, 2024 meeting and move to the April 11, 2024 agenda. Motion carried.

Motion by Jensen, seconded by Faircloth, to approve to encumber an additional \$123,447.00 to meet the Closure/Post closure fund for FY 2024 and to be earmarked by June 30. 2024. Motion carried on a roll call vote with all voting aye.

Motion by VanDeWalle, seconded by Hilmer, to approve all proposed amendments to the Commission bylaws. All amendments shall take effect immediately except the amendment to representatives for unincorporated Tama County. The Board of Supervisors shall have until 1/13/2025 to appoint one supervisor and two residents who reside in unincorporated Tama County to serve as representatives on the Commission. Motion carried on a roll call vote with all voting aye.

Motion by Panfil, seconded by Jensen, to accept the Administrators recommendation to raise the operators to \$30.00/hour on July 1, 2024 making the operators wage comparable to other county wages. Motion carried.

Motion by VanDeWalle, seconded by Hilmer, to accept recommendation to list the 1987 Roll Off Truck on GovDeals with a minimum bid of \$6,000.00 and put the roll off container on GovDeals with a minimum bid of \$1,500.00. Motion carried.

Motion by Richter, seconded by Faircloth, to accept the quote from Gregg Young Chevrolet for a 2024 Chevrolet Silverado 2500 for \$24,155.91 includes trade in of a 2015 Ford Pickup. Motion carried.

Motion by Pearson, seconded by Richter, to adjourn until a tentative date of May 9, 2024 at 5:30 p.m. at the Tama County Landfill in Toledo. Motion carried.

Chris Wilson Secretary/Bookkeeper Tama County Landfill Commission