

CLINTON COUNTY AREA SOLID WASTE AGENCY
JULY 14, 2022

10 PRESENT

Chairman Varner called the meeting to order at 6:30 PM. Roll call was taken; those present were;

Clinton Schemers	Clinton County – Determann	DeWitt – Chrones
Camanche – Varner	Charlotte - Snyder	Delmar – Goodall
Goose Lake – Mattis	Grand Mound – Lange	Low Moor – Goldensof
Wheatland – Heileman		

We have 10 votes present; 6 votes needed for majority and 8 needed for a super majority.

Delmar made a motion to approve June 9, 2022 minutes. Clinton seconded. Motion unanimously carried.

AUDIENCE COMMENTS: None

UNANIMOUS CONSENT CALENDAR: Camanche made a motion to approve the Unanimous Consent Calendar. DeWitt seconded. Motion unanimously carried.

DIRECTOR OF OPERATIONS AND EDUCATION REPORT – Brad Seward

- A. Fiscal Year 2021 Audit Update – The Audit is still being finished. I hope to have an update relatively soon.
- B. Fiscal Year 2022 Intake Update – Fiscal Year 2022 tonnage was 53,201 tons. That is up around 300 tons from 52,930 tons in fiscal year 2021.

ENGINEER SITE REPORT – Andrew Phillips of Evora – Flow meter has arrived. Hope to have installed in July or August.

Gravity feed line has been installed in the cleanout. Has been draining from the cell and some of the small plastics. It worked. Going to try to clean / dewater a few piezometers that way also.

If you have any questions on the gas vent proposals, then I can help.

LANDFILL OPERATIONS REPORT – Jeff Rittmer of Rittmer Inc.- Everything is going good with us.

Seward: received proposal this afternoon. DeWitt: asked to receive proposals a bit ahead of time.

Rittmer: Trying to get black dirt closer, but has not been able to find any yet.

DeWitt asked for estimated hourly amounts on proposals.

Rittmer: Hour of time for dump trucks.

DeWitt: asked about grade prep? Answer was eight hours.

Delmar: Asked if straw seeding would be cheaper?

Rittmer says has limited work with the worm castings. Delmar: They are pretty “hot” fertilizer.

Delmar asked about the dirt being moved in LeClaire. Grand Mound indicated it is not great dirt there.

Camanche asked if board wanted a chance to look this over.

DeWitt recommends having Executive Board and Delmar to form committee and look over this before next month.

Delmar asked to stay away from the 14th of August.

Grand Mound asked about watering if you don't get rain. Rittmer could hit with water from fire truck if needing water.

COMMUNICATIONS FROM ANY AGENCY MEMBERS OR THEIR CONSTITUENTS:

Clinton: had complaint about garbage along 13th Avenue North. Signage is being proposed to help. Not just 13th Avenue North, but also other areas.

Some areas, like along 425th are not just losing stuff, but flat-out illegal dumping.

Have also had people pulling over by gate and tarping before they get to the scale. Grand Mound has witnessed such. Clinton: Some people manipulating system.

Goose Lake: Hard to control what happens off property.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- A. Passive Gas Vent Installation Proposal** **PROPOSAL #1**
Before you is a proposal from Evora for installation of approximately ten passive gas vents. \$9,250 is the estimated cost.

Phillips: We've talked about this. The last two or three years we've had some dead grass spots.

DeWitt: How long will they last for? Phillips: indefinitely unless mower knocks them over.

Delmar made a motion to approve the Evora proposal. Grand Mound seconded. Roll call vote was taken.

Clinton- Schemers – Yes	Clinton County – Determann - Yes	DeWitt – Chrones – Yes
Camanche – Varner - Yes	Charlotte – Snyder - Yes	Delmar – Goodall – Yes
Goose Lake – Mattis – Yes	Grand Mound – Lange - Yes	
Low Moor – Goldensoph - Yes	Wheatland – Heileman – Yes	

Motion passes 10-0.

- B. Fiscal Year 2022 Audit Proposal** **PROPOSAL #2**
I solicited a proposal from the State of Iowa for auditing services for the fiscal year that ended June 30th. Estimated compensation is \$15,995. (Last year \$14,350).

Seward: I think they're doing a fine job.

Clinton County asked about cost of previous audit firm used (Winkel Parker and Foster)

DeWitt: I feel like Winkel Parker and Foster cost was creeping up.

Seward: WPF told us they couldn't do our audit any longer at the time.

Clinton County made motion to approve audit proposal. Clinton seconded. Roll call vote was taken.

Clinton County – Determann - Yes	DeWitt – Chrones – Yes	Camanche – Varner – Yes
Charlotte – Snyder - Yes	Delmar – Goodall – Yes	Goose Lake – Mattis – Yes
Grand Mound – Lange - Yes	Low Moor – Goldensoph - Yes	Wheatland – Heileman – Yes
Clinton- Schemers – Yes		

Motion passes 10-0.

C. Closed Session: Potential Litigation Regarding Grinder Fire (Iowa Code Ch. 21.5(1)(c))

Delmar: "I move the board enters into a closed session to discuss strategy in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Iowa Code § 21.5(1)(c)" DeWitt Seconded. Roll call vote was taken.

DeWitt – Chrones – Yes	Camanche – Varner – Yes	Charlotte – Snyder - Yes
Delmar – Goodall – Yes	Goose Lake – Mattis – Yes	Grand Mound – Lange – Yes
Low Moor – Goldensoph - Yes	Wheatland – Heileman – Yes	Clinton- Schemers – Yes
Clinton County – Determann - Yes		

Motion passes 10-0. Going into closed session at 6:54 PM on July 14th, 2022.

D. Return from Closed Session: Return to open session at 7:17 PM on July 14th, 2022.

Roll call was taken:

Clinton Schemers	Clinton County – Determann	DeWitt – Chrones
Camanche – Varner	Charlotte - Snyder	Delmar – Goodall
Goose Lake – Mattis	Grand Mound – Lange	Low Moor – Goldensoph
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All ten members present.

E. Potential Action:

Camanche made motion to have fire investigation take place. Have attorney respond and follow attorney's recommendation. Clinton County seconded.

DeWitt – Chrones – Yes	Camanche – Varner – Yes	Charlotte – Snyder - Yes
Delmar – Goodall – Yes	Goose Lake – Mattis – Yes	Grand Mound – Lange – Yes
Low Moor – Goldensoph - Yes	Wheatland – Heileman – Yes	Clinton- Schemers – Yes
Clinton County – Determann - Yes		

Motion passes 10-0.

F. Hold Harmless Agreement:

DeWitt: need a hold harmless agreement in development tomorrow.

Clinton: Motion to have universal hold harmless agreement drafted by our attorney for all projects going forward. Clinton County seconded. Roll Call vote was taken.

Camanche – Varner – Yes	Charlotte – Snyder - Yes	Delmar – Goodall – Yes
Goose Lake – Mattis – Yes	Grand Mound – Lange – Yes	
Low Moor – Goldensoph - Yes	Wheatland – Heileman – Yes	Clinton- Schemers – Yes
Clinton County – Determann - Yes	DeWitt – Chrones – Yes	

Motion passes 10-0.

EMERGENCY BUSINESS – Grand Mound inquired about multiple bids for projects.

Low Moor: What's the threshold for bidding? Generally, \$100K.

Clinton County: Good idea to take things out for bid.

DeWitt made a motion to adjourn; until August 11 2022, at the Recycling Center at 6:30 PM. Adjourned at 7:23 PM