

Ronda Almond, Chair

Joe Farris, Landfill Manager

Regular Meeting Minutes

On July 11, 2024, The Mahaska County Solid Waste Management Commission met in person for a regular session at 6:30pm after due notice had been given to all members of the Commission and the public.

Deletions and re-ordering of the agenda: None

Public Comment: None

Roll Call:

Present: Ronda Almond, Alan DeBruin, Eric Dursky, Tom German, Doug Greenlee, Russ Hammes, Dave Krutzfeldt, Steve Phillips, Richard Thomas, George Toubekis, Janet VanderBeek, Henry VanRoekel, Randy Veldhuizen.

Absent: Barb Davis, Jake Dannels, Barb DeGeest, Mark Groenendyk, Ron Terpstra. **Others present:** Deb Danley (Landfill), Joe Farris (Landfill), Robert Veldhuizen (Landfill).

Approval of the minutes for June 13, 2024:

A motion to approve the minutes was made by Toubekis, seconded by Almond. All present voted in favor, and the motion passed without opposition.

Election of Commission Chair-

DeBruin nominated VanderBeek. Almond volunteered. A motion to appoint Almond as the Commission Chair was made by Greenlee, seconded by German. All present voted in favor, and the motion passed without opposition.

<u>Bills</u>- A motion to approve the bills was made by VanderBeek, seconded by German. All present voted in favor, and the motion passed without opposition.

<u>Financials-</u> Motion to approve the financial reports was made by Krutzfeldt, seconded by VanderBeek. All present voted in favor, and the motion passed without opposition.



New Business: None

Old Business

• **Financial Assurance**- Joe is looking into the best options for funding the required instruments for Closure/Post Closure Care.

Committee Reports

- **Executive**-none
- Finance-none
- **Personnel** Landfill Employee is temporarily out due to a non-work-related injury.
- Equipment/Landfill-none
- Recycle-none

Landfill Manager's Report

- Cell sectioning- We sectioned the cell in half and started filling in the other half of the new cell.
- A call was received from IDALS regarding the startup of the remediation project.
- We are re-circulating or evaporating all loads of leachate at this time.

<u>Adjournment:</u> Motion to adjourn meeting at 7.21pm by Veldhuizen, seconded by VanderBeek. All present voted in favor, and the motion passed without opposition.

Respectfully submitted by Deb Danley.