

Rural Iowa Waste Management Association

Harm Jass Director

Rusty Eddy Chairman

20488 M Ave Eldora IA 50627

641-858-5904

Rural Iowa Waste Management Association Minutes February 21st at 1:00pm RIWMA Facility

Attendance: Harm and Bruce with RIWMA, Lance Granzow Hardin CO. Jody Anderson City of Iowa Falls, Rusty Eddy Butler CO. Ed Willert by phone Butler CO. Matt with the Butler Co. transfer station, Susan with Hardin CO. solid waste (Recycling Center) Shawn with the Times Citizen

Agenda Items for review and Approval

- Lance made motion to approve January 2023 financials, Jody seconded all in favor motion carried
- Lance made motion to approve January 17th 2023 minutes, Jody seconded all in favor motion carried
- Jody made motion to approve February 2023 expenditures, lance seconded all in favor motion carried
- Jody made motion to approve payment to the Auditor of the State for 175 dollars, Rusty seconded all in favor motion carried
- A Roll call vote was taken on the approval of Resolution #2023-2 to replace #209-11 for official depositories of RIWMA, Lance, Jody, Ed, and Rusty all were in favor, new resolution carried
- Jody made motion to move \$48,002 from the money market account into the closure CD, Lance seconded all were in favor motion carried
- Jody made motion to approve moving \$140,000 dollars from the general fund account to the closure CD, Lance seconded all in favor motion carried

Operation Discussion

- Bruce gave the board an update on the working face, said everything was going well. He did mention that the scraper was going to need new cutting blades
- Harm gave an update on the timeline of the new fence, as well as some updates on removing the old apartment above the office. He also touched on the impending expiation and the cleaning out of the lower sediment pond. He had previously said the landfill could rent a long reach backhoe but thought that maybe it would be a better idea to wait and see if it could be part of the contract when they go to expand. Lance made a motion to approve the directors report Jody seconded all in favor motion carried

New Business

- Lance made motion to nominate Rusty Eddy for Chairman for RIWMA, Jody seconded all in favor motion carried.
- Taylor Johnson with Bowman and Miller Presented finding for last years audit. He said that RIWMA had another good year and went through his findings. He said that the RIWMA board should decide if RIWMA is getting \$47 a ton or if Hardin Co Recycling Center is getting \$8 a ton.

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This would affect the way the tonnage is calculated and how much each entity gets upon a minimum load.

Other Business

- Harm brought up a question of why cameras on RIWMA building were being monitored in the Hardin Co Recycling Centers Building. He said it was kind of like Quick Stars cameras being monitored by Campbells Supply across the street. Some discussion preceded and not much came of it. The best answer of why the cameras monitors were in the Recycling Centers Building came from Jody and is because it was cheaper in cost as they already had a camera system. Rusty stated, it sounds like Harm is trying to create an honest and trusting work environment and that the work culture he is trying to create is being hindered by security cameras that are used as surveillance cameras. Lance made a motion to allow the director to remove or relocate the camera on the front of the RIWMA building, Jody, Ed, and Rusty all voted in favor motion carried.

Next meeting date being set on the 21st of March at 1:00pm at RIWMA Jody made the motion to adjourn, Rusty seconded all in favor.

RIWMA

Jan 2023- Feb 2023

VENDOR	PURPOSE	AMOUNT
PAYROLL:		
DIRECT DEPOSITS FOR 1/20/23-2/17/23		\$18,549.33
PAYROLL TAX PAYMENT		\$5,529.64
STATE WITHHOLDING		\$513.00
IPERS		\$2,489.58
EBS	EMPLOYEE HEALTH INSURANCE	\$3,635.56
AFLAC	EMPLOYEE ACCIDENT/LIFE	\$344.00
US CELLULAR	CELL PHONE SERVICE	\$83.69
CULLIGAN	WATER	\$15.50
EXPANSION SAVINGS (\$9/TN)		\$19,110.42
AGSOURCE COOP SERVICES	LEACHATE	\$248.00
Auditor of State	Filing fee for audit	\$175.00
Butler County Solid Waste	RETAINAGE FEE OCT-DEC 22	
CAMPBELL SUPPLY	REPAIRS	
CARDMEMBER SERVICES	Credit Card	\$75.00
CITY OF ALDEN	LEACHATE	\$1,885.00
CITY OF DES MOINES	LEACHATE	
CJ Cooper	Clearing House DOT for 2023	\$30.00
COOLEY PUMPING	PORTAPOTTY SERVICE	\$95.00
	PORTAPOTTY RECOVERY	\$10.00
GREENBELT BANK AND TRUST	SAFE DEPOSIT BOX RENTAL	
GEHRKE QUARRIES	3" ROCK	
HARDIN COUNTY SOLID WASTE	SCALE Wages	\$2,004.50
	RETAINAGE FEE OCT-DEC 22	
Hardin County Tire and Service	Patched Nail In Fuel Truck	\$32.00
HEART OF IOWA	TELEPHONE SERVICE	\$138.32
HLW ENGINEERING	ENGINEERING	\$4,119.00
INNOVATIVE AG SERVICES	FUEL	\$5,562.78
	Propane	\$796.61
Iowa DNR	Solid Waste Fee	\$24,098.32
IOWA FALLS DIESEL	EQUIPMENT REPAIR	
IOWA WORKFORCE DEV	UNEMPLOYMENT PAYMENTS	
John Deere Financial	Shop Supply/ Parts	
LRI Xerox Business Solutions Company	Printer Contract through 9/27/2022	
Matts tire service	Scraper Tire	
MIDLAND POWER	ELECTRIC	\$929.95
Moler Sanitation	Dumped Container	\$42.00
Napa	Real Seal in Fuel Truck	\$32.72
NISSLY & NISSLY	ACCOUNTING SERVICE	\$675.00
O'Reilly	Torch for Semi/ tanker	\$40.98
O'Reilly	Wipers for Semi/ DSI treatment	\$162.40
TIMES CITIZEN	PUBLICATION	\$280.80
US Post office	Stapms	\$63.00
VAN WALL EQUIPMENT	EQUIPMENT REPAIR Side by Side	
ZIEGLER	D6xE Level 1 pm SN#385	\$918.42
ZIEGLER	816k Level 1,2 Service	\$1,873.13
	TOTAL	\$94,558.65
INCOME	BUTLER CO	\$31,504.57
	GRUNDY CO	\$7,944.84
	HARDIN CO	\$52,150.32
	RIWMA	\$14,313.29
	TOTAL	\$105,913.02