

**CLINTON COUNTY AREA SOLID WASTE AGENCY**  
**APRIL 9, 2020**

9 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	Andover – Kedley	Delmar – Goodall
Grand Mound - Fischer	Welton - Vosatka	

Low Moor – Pray - joined meeting late

We have 9 votes present; 5 votes needed for majority and 6 needed for a super majority.

Clinton made a motion to approve the March 12, 2020 minutes. Andover seconded. Motion unanimously carried.

**AUDIENCE COMMENTS:** None

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

**DIRECTOR OF OPERATIONS AND EDUCATION REPORT –** None

**ENGINEER SITE REPORT –** Brad Seward – Stated preconstruction meeting was held.

**LANDFILL OPERATIONS REPORT –** Brad Seward – Shut down today for high winds.

**COMMUNICATIONS FROM ANY AGENCY MEMBERS OR THEIR CONSTITUENTS:** Delmar – Jackson County discontinued all recycling practices about 2-3 months earlier than they had anticipated. Not 100% certain if that's related to markets or COVID-19.

Andover – Has virus disrupted the recycling here? Seward – No.

Clinton – was asked by KROS about recycling and trash intake for the city. Curious to know how it's going at agency? Seward: Traffic is up substantially, but tonnage is flat to slightly down because of slowed business wastes.

**UNFINISHED BUSINESS**

- A. Landfill Phase 2 Update – The contract has been signed with Rittmer for amount specified in the bid. The pre-construction meeting has taken place. The notice to proceed has been signed. So construction work should be starting anytime soon, weather permitting.

**NEW BUSINESS:**

- A. COVID-19 Procedures, Practices – At this time we are still accepting materials from the public. We have always had a glass partition between our scale person and the patrons. This continues. We are currently signing tickets for all patrons. We are also regularly disinfecting surfaces and cleaning. The inner office area is also off limits to the public at this time.

Cloth masks were made available for recycling, public drop off, and anybody else who needs them.

The other operations are limiting all interactions with the public and practicing social distancing.

**B. Annual Services for Engineering, Groundwater, SCADA, Regulatory Assistance - FY 2021:**

Our contracts with Barker Lemar are up for renewal. Chairman Varner and I have been talking about this to each other and I have suggested that maybe we consider a one year extension to get us through this cell project this summer and then if the board so chooses we could seek bids next year on services. The timing to go out to bid right now would be tough with COVID-19 and the fact that the new fiscal year is quickly approaching.

Several members of the board came out and supported.

DeWitt: we could entertain a motion to do so, if Barker Lemar is willing to also do so.

Clinton County: Barker Lemar may want some increase 2-3%.

Camanche made a motion to extend the current contract at current rate for one year, if they are willing to do so. Low Moor seconded. Roll call vote was taken.

Clinton – Schemers - Yes  
Camanche – Varner -Yes  
Grand Mound – Fischer - Yes

Clinton County – Determann -Yes  
Andover – Kedley – Yes  
Low Moor – Pray - Yes

DeWitt – Chrones – Yes  
Delmar – Goodall -Yes  
Welton – Vosatka – Yes

Motion passes 9-0.

**C. Wage Recommendations for Fiscal Year 2021 – Discussion – Reviews have been finished. We will need a committee to meet, possibly virtually, to discuss wages before the May meeting, so we can hopefully approve those wages at the meeting next month. Thoughts?**

Camanche, Delmar, and Clinton County will meet, possibly virtually, to discuss in small committee.

**D. Potential for County Drop-off Recycling Sites- This topic was placed on the agenda at the request of the DeWitt Representative.**

DeWitt: I would like to set up locations in Clinton County to let rural residents have access to drop-off recycling. DeWitt would have a location and then work out details and have it brought to the recycling center.

Low Moor thinks it's a great idea. DeWitt: We could start and go through our individual city councils and make sure it could be approved.

Welton: Would the old landfill in Welton work? Seward: Old landfill in Welton is gated and road is pretty rough out there with horses near or on the road.

DeWitt: Would try as a test to see how it goes and works. We do want to get Clinton County to embrace the recycling.

Clinton County: Does Republic have containers they could drop off? Camanche: Yes. We had to put cameras on them.

Grand Mound: we could try that, too.

Delmar: The further west in the county, it would be great.

**EMERGENCY BUSINESS: None**

DeWitt made a motion to adjourn; until May 14th, 2020, at the Recycling Center at 6:30 PM. Adjourned at 6:53 PM.