

**CLINTON COUNTY AREA SOLID WASTE AGENCY  
MAY 9, 2024**

8 PRESENT

Vice-Chair White called the meeting to order at 6:50 PM. Roll call was taken; those present were;

Clinton - Schemers	Clinton County – Irwin	DeWitt – Chrones
Camanche - Kida	Andover – White	Delmar – Goodall
Lost Nation – Gilroy	Low Moor - Goldensoph	

We have 8 votes present; 5 votes needed for majority and 6 needed for a super majority.

Low Moor made a motion to approve April 11, 2024 minutes. Clinton County seconded. Motion unanimously carried.

**AUDIENCE COMMENTS:** NONE

**UNANIMOUS CONSENT CALENDAR:** Clinton County made a motion to approve the Unanimous Consent Calendar. Delmar seconded. Motion unanimously carried.

**DIRECTOR OF OPERATIONS AND EDUCATION REPORT – Brad Seward**

- A. Legislative Update – I’m handing out a summary of environmental bills that were approved by the house and senate. The legislative session ended in late April.
- B. Camanche Elementary Fourth Grade Tours – Camanche Elementary School Fourth Grade Classes will tour CCASWA on Tuesday, May 14<sup>th</sup>.
- C. Memorial Day Closure – The agency will be closed on Monday, May 27<sup>th</sup> for Memorial Day.

**ENGINEER SITE REPORT – Christine Collier and Spencer LaBelle of SCS Engineering: ATTACHMENT # 1**

Financial Assurance was submitted on April 16<sup>th</sup>.

Spring inspection was done in March. Submitted April 30<sup>th</sup>.

Groundwater Sampling will be done in May.

Work on north and south interceptor trench continues.

**LANDFILL OPERATIONS REPORT – BJ Bauman of Rittmer, Inc:**

Bauman: Wind and litter were issues this spring. Been better recently. Seward: Did shut down a few times early.

**COMMUNICATIONS FROM ANY AGENCY MEMBERS OR THEIR CONSTITUENTS:**

Delmar: Ron Seys provided a fence bid from John Caven of Maquoketa for the West Landfill fence replacement. This does not include removal of trees. 620 feet of 5 wire fencing and supplies. Materials bid is \$1124.80 and Labor \$1010.00. Could get in before fall. Will have to come in from our side.

Delmar has not been able to doing spraying yet. Seys wants trees cut down before fall, too.

Clinton asked if it comes out of west post-closure account? Yes.

Clinton County made motion to approve the figures and work by John Caven. Low Moor seconded. Roll call vote was taken.

Clinton – Schemers - Yes	Clinton County – Irwin - Yes	DeWitt – Chrones - Yes
Camanche – Kida - Yes	Andover – White - Yes	Delmar – Goodall - Yes
Lost Nation – Gilroy - Yes	Low Moor – Goldensoph- Yes	

Motion passes 8-0.

**UNFINISHED BUSINESS:**

- A. SCS Permitted Expansion Update –SCS presented earlier this year. I was curious to know if the board has had any thoughts it would like to talk about.

Clinton: When are we going to talk about budget process? Seward: Going to have to talk about that before next month.

DeWitt: We had a small committee get together and go over the budget and discuss some increases, in order to match needed expenditures. We also looked at a longer-term outlook. We also made comparisons with some surrounding landfills.

- B. Health Insurance Update:

**ATTACHMENT # 2**

Health Insurance Committee met between board meetings to discuss what other options would be funded. Committee recommended funding dental and vision.

Also, there was talk of a stipend with AFLAC.

Andover: We sat down and talked about a stipend with AFLAC. We have an idea of the number of what we could give them and the employee would decide what AFLAC they wanted to purchase with that stipend. That could be life insurance, it could disability. Purchase what ever with that money and can go above and beyond with their own money, or don't. \$50 would go directly to AFLAC each month from the agency.

Clinton: the life insurance policy will be purchased for one month by the agency in order to drive the price down and guarantee no testing for life insurance, if participants choose to accept it. After the first month, it would become a cafeteria plan, where employees would decide what they want to spend their \$50 on.

DeWitt: How do we pay the Medicare? Does it get paid individually to the employee or get paid to Medicare? I ask because, the employee will get taxed on money paid directly to that employee. Which means we should increase that payment just a little bit.

Andover: I believe there is a way to be untaxed in the check. I do payroll. I can ask my accountant.

DeWitt: I'm just wondering.

Clinton County made a motion to approve the Wellmark insurance, with dental, vision, and a \$50 per month stipend to AFLAC and also to funding life insurance for one month. Clinton seconded. Roll call vote was taken.

Clinton County – Irwin - Yes	DeWitt – Chrones - Yes	Camanche – Kida - Yes
Andover – White - Yes	Delmar – Goodall - Yes	Lost Nation – Gilroy - Yes
Low Moor – Goldensoph- Yes	Clinton – Schemers - Yes	

Motion passes 8-0. This goes into effect July 1<sup>st</sup>.

C. Landfill Operations Contract Discussion: Removed from Agenda.

D. Proposed Purchase Policy

**PROPOSAL # 2**

The proposed purchase policy did receive a general blessing from the legal counsel.

Clinton: Policy has not had any changes since before going to the attorney.

DeWitt moved to approve the Proposed Purchase Policy. Clinton County seconded. Roll call vote was taken.

DeWitt – Chrones - Yes  
Delmar – Goodall - Yes  
Clinton – Schemers - Yes

Camanche – Kida - Yes  
Lost Nation – Gilroy - Yes  
Clinton County – Irwin - Yes

Andover – White - Yes  
Low Moor – Goldensoph- Yes

Motion passes 8-0.

**NEW BUSINESS:**

A. Sitewide Leachate Management Assessment

**PROPOSAL # 3**

Before you is leachate management assessment for the whole site. This proposal is from SCS.

Collier: We want to look at entire site. Check for any issues and come up with a plan to address it.

It's getting out with GPS. Getting an understanding with what's going on the entire site.

LaBelle: A report will then be made, a conceptual plan, and an on-call budget for mitigation.

DeWitt: Is this for all the of property? Collier: Only for areas with waste. We want to address traveling of the leachate, too. It's not just north unit, but south unit, too. All of the waste areas.

Collier: Active or closed, you could have leachate seeps.

DeWitt: This is the report, We're going to have to pay for repairs. Collier: Yes.

Clinton County: Are we looking to approve the document for \$75 thousand? DeWitt: Correct.

DeWitt: How long to do this report? LaBelle: July 1.

Collier: Want to address this quickly.

DeWitt: Since north is closed, can we use post-closure? Collier: Going to have to pay it back, right away.

Low Moor: How long does this have to be fully funded? Collier: Until you're out of post-closure. DeWitt: It took 30 years to be out of post-closure on the closed Welton site.

DeWitt: Where does the money come from? Seward: Leachate plan can actually come out of one of the reserve funds.

DeWitt made a motion to approve the proposal from SCS (Not to exceed \$75,000). Delmar seconded. Roll call vote was taken.

Camanche – Kida - Yes  
Lost Nation – Gilroy - Yes  
Clinton County – Irwin - Yes

Andover – White - Yes  
Low Moor – Goldensoph- Yes  
DeWitt – Chrones - Yes

Delmar – Goodall - Yes  
Clinton – Schemers - Yes

Motion passes 8-0.

**B. Alternative Daily Cover Runoff Control Plan                      PROPOSAL # 4**

Before you is a proposal brought about by a DNR letter to all facilities asking for a control plan to be on file for stormwater run on and run off for alternative daily cover stockpiles.

Clinton made a motion to approve the proposal from SCS for the runoff control plan (\$6,620). Clinton County seconded. Roll call vote was taken.

Andover – White - Yes  
Moor – Goldensoph- Yes  
DeWitt – Chrones - Yes

Delmar – Goodall - Yes  
Clinton – Schemers - Yes  
Camanche – Kida - Yes

Lost Nation – Gilroy - Yes      Low  
Clinton County – Irwin - Yes

Motion passes 8-0.

**C. Budget for Fiscal Year 2024-2025 Preparation-I was hoping to get the budget committee to meet before the next meeting, in order to finalize the budget proposal for FY 2025.**

DeWitt: Do we have to meet in person?

Andover: We've discussed it and we know what we're doing correct?

Clinton: Send it out and if we have questions, we can discuss through the email.

**D. Discussion: Planning for Proposed FY 2025 Wages – We will also need a committee to meet before June to get a wage plan prepared for fiscal year 2025.**

Executive Board will discuss.

**E. Discussion: Planning for the Director of Operations and Education Evaluation – Normally, my evaluation is performed in June. I ask that this be performed in closed session.**

Clinton and Camanche (Varner) will conduct this.

**EMERGENCY BUSINESS:**

**A. Landfill Lightning Strike: Mostly operational after a lightning strike this morning. Ticket printer, USB cord, and router will have to be replaced. We had scale repairs that had to be performed. Already ordered another noise arrester (lightning prevention device) for scale head.**

DeWitt made a motion to adjourn; until June 13th, 2024, at the Recycling Center at 6:30 PM. Adjourned at 7:20 PM.