

ADAMS-TAYLOR REGIONAL SERVICE AGENCY

Minutes for Meeting of January 24, 2019

The regular/organizational meeting of the Adams/Taylor Regional Service Agency was held at 5:30 p.m. at the offices of Engel & Maharry, PLC on the 24th day of January, 2019. Representatives present: Doug Horton, Jerry Peckham, Scott Akin, and Bob Riddle. Also present: Paula Horton – Lenox; and Rod Maharry - agency attorney.

The meeting was called to order at 5:30 PM with the Agenda being approved.

Election of Officers: The board split into two groups for Adams and Taylor County to elect commission members for the Executive Board. On behalf of Adams County, Scott Akin reported that Jerry Peckham of Corning and Helen Hickman of Carbon had been elected. On behalf of Taylor County, Doug Horton reported that Bob Riddle and Kenny Brand had been elected. After duly made nominations and motions, and upon unanimous approval by the board upon motion by Bob Riddle and second by Jerry Peckham, the following officers designated: Chairman – Doug Horton; Vice Chairman – Bob Riddle; Secretary/Treasurer – Kenny Brand.

Meeting dates for 2019: The meeting dates for 2019 were established as follows:

March 27, 2019
June 26, 2019 – Full meeting
September 25, 2019
December 18, 2019
January 22, 2020 – Full Meeting

All meetings will commence at 5:30PM and will be held at the offices of Engel & Maharry, PLC, 625 Benton Avenue, Corning, Iowa.

Depository: The Board discussed designation of bank depositories for the Agency. After motion by bob Riddle and second by Jerry Horton, the Board unanimously approved the designation of the following financial institutions as depositories for the Agency: TS Bank; PCSB; and Malvern State Bank.

Mileage: After discussion and duly made motion by Jerry Peckham and second by Bob Riddle, the Board unanimously approved the mileage rate of \$0.30/mile for all members and a meeting fee of \$10/meeting for executive members.

Attorney: After a motion by Bob Riddle and second by Jerry Peckham, the Board unanimously approved retaining Engel & Maharry, P.L.C. as Attorneys for the Agency.

Minutes: After discussion by the Board, the Minutes from the regular meeting of December 19, 2018 were unanimously approved on motion duly made by Bob Riddle and seconded by Jerry Peckham.

Financials: The bills paid in the regular course of business were reviewed and generally discussed and approved by the Board as follows: Barker LeMar - \$940.50; WM - \$1,642.56; Page Cty Landfill - \$330.00; Page County Landfill – \$60.00. All other bills paid were previously approved.

After discussion by the Board, the Financial Report was unanimously approved after motion by Bob Riddle and seconded by Jerry Peckham.

Report of Prairie Solid Waste: No report as a representative of PSWA was not present.

Barker LeMar / DNR recommendations. Lauren Nelson of Barker LeMar appeared via telephone to report to the board. Lauren reported a move to end the post closure permit and a change in direction by the DNR in managing the leachate. The current position is to keep oversight with pumping of the leachate system; however, it appears the DNR will consider a more passive approach of leaving the current system in place but inoperable by pulling the current pump/cap the wells and placing a rock pad in the leachate area to allow the leachate to evaporate. There will be the need to submit to into an Environmental Covenant that will take the place of the post closure permit. Once the Environmental Covenant is in place there DNR oversight would terminate but there would be an ongoing right to inspect. The sampling and testing would be reduced and the landfill cap would have to be maintained. That a contractor will be necessary to cap the well and construct a pad. Lauren will provide the specs for the pad. Rod Maharry was directed to contact the Brick Law Firm to discuss a retainer agreement for negotiating and preparing the environmental covenant.

The next Executive meeting will be held March 28, 2018 at 5:30 P.M., in the offices of Engel & Maharry PLC, 625 Benton Avenue, Corning, Iowa.

The meeting adjourned at 6:10 P.M.

Date

Doug Horton, Chairman