

The Woodbury County Solid Waste Agency met at the City Hall in Merville for the semi-annual meeting and a Public Hearing regarding the Comprehensive Plan, Chairman Nelson called the meeting to order at 6:30. Representatives present: Anthon: Paul Lansink, Bronson: Jason Garnand, Merville: Scott Linden, Pierson: Jeanette Beekman, Salix: Kevin Nelson, Sergeant Bluff: Aaron Lincoln, Woodbury Co BOS: Dave Dietrich, Kent Carper. No other communities sent representatives. A motion to approve the agenda was made by Nelson, seconded by Dietrich; all voted aye, carried. No one was present for the open forum. Ryan Ericson was present to give a financial update and present the claims paid. Motion by Lincoln to approve the resignation of Kevin Nelson as chair, seconded by Dietrich; all voted aye; carried. Board discussed compensation of secretary Jeanette Beekman for past work done. Previously, this position was paid per meeting and the board hasn't met since November 9 2022. Motion by Linden to pay \$1500, seconded by Garand; all aye; carried. Motion by Lansink to retain Beekman as secretary with pay set at \$900/year paid quarterly, seconded by Dietrich, all voted aye; carried. SCS Engineering gave an update on the status of the landfill site. They recommend drilling 2 deeper test wells on the border of the property. Motion by Lansink to wait until after fall sampling and to add testing of the offsite wells and reevaluate in the spring. Motion was seconded by Dietrich; all aye; carried. SCS also reviewed the results of the comprehensive plan study and discussed with the board what future items should be included in the new plan. They will be working on preparing the new plan for acceptance at the spring meeting. Members from Waste Connections and Gill Hauling discussed with the board the need for a new scale at the transfer station. Board will look into the contract and see who is responsible for a new scale. Motion by Nelson, seconded by Lincoln to pay ICAP renewal; all aye; carried. Motion by Dietrich to appoint Scott Linden as Chair, seconded by Lincoln; all voted aye; carried. Motion by Dietrich to appoint Aaron Lincoln as Vice-Chair seconded by Carper; all voted aye; carried. Motion by Dietrich to allow Ryan Ericson "view only" access to bank statements, seconded by Lincoln; all voted aye; carried. Motion by Nelson, seconded by Dietrich, to change the checking account to only require one signature, being either the chair or vice chair. All voted aye; carried. The next meeting will be in March 2026. With no other business to be discussed, the meeting was adjourned.



Jeanette Beekman, Board Secretary

Woodbury County Area Solid Waste Agency
Activity Report
For the Year Ending June 30, 2025

Checking Account Beginning Balance

\$ 134,809.12

Revenue:

Date	Name	Description	Amount
8/15/2024	Danbury	Rent	\$ 974.40
8/15/2024	Pierson	Rent	\$ 1,026.17
8/15/2024	Sloan	Rent	\$ 3,171.33
8/26/2024	Correctionville	Rent	\$ 2,332.47
8/26/2024	Lawton	Rent	\$ 2,871.44
8/26/2024	Moville	Rent	\$ 5,136.92
8/26/2024	Salix	Rent	\$ 898.28
8/26/2024	Sgt Bluff	Rent	\$ 15,263.00
10/2/2024	Bronson	Rent	\$ 895.23
10/2/2024	Oto	Rent	\$ 219.24
10/2/2024	B Petersen	Field Rent	\$ 1,350.00
3/3/2025	Woodbury Co	Rent	\$ 24,851.66
4/4/2025	B Petersen	Field Rent	\$ 1,350.00
			<u>\$ 60,340.14</u>

Expenses:

Date	Name	Description	Amount
7/12/2024	SCS Engineers	Professional Services	\$ 3,490.00
7/23/2024	Eurofins	Testing	\$ 549.00
7/23/2024	Eurofins	Testing	\$ 1,441.00
8/19/2024	SCS Engineers	Professional Services	\$ 1,430.00
9/11/2024	Eurofins	Testing	\$ 262.50
9/13/2024	SCS Engineers	Professional Services	\$ 3,590.00
9/23/2024	Eurofins	Testing	\$ 1,271.00
10/10/2024	ICAP	Insurance	\$ 10,067.00
10/15/2024	SCS Engineers	Professional Services	\$ 1,470.00
11/18/2024	SCS Engineers	Professional Services	\$ 3,915.00
1/16/2025	SCS Engineers	Professional Services	\$ 3,931.69
2/17/2025	SCS Engineers	Professional Services	\$ 3,239.50
4/25/2025	SCS Engineers	Professional Services	\$ 1,282.90
4/25/2025	John TePaske	Easement	\$ 3,000.00
4/25/2025	Maurice Nieland	Easement	\$ 3,000.00
5/14/2025	SCS Engineers	Professional Services	\$ 1,636.44
5/30/2025	SCS Engineers	Professional Services	\$ 1,268.00
			<u>\$ 44,844.03</u>

Checking Account Ending Balance

\$ 150,305.23