

Unapproved Minutes
Joint Powers Solid Waste Advisory Board
Thursday - March 11, 2021
5:30 p.m. - Yankton City Hall

The meeting of the Joint Powers Solid Waste Advisory Board was called to order on Thursday, March 11, 2021 at 5:30 p.m. at Yankton City Hall by Chairman Webber.

I. Roll Call

Present: Denise Cody, Yankton City Citizen; Joe Healy, Yankton County Commissioner; Lindsey Jennewein, Vermillion City Councilman; Amy Leon, Yankton City Manager; Tom Nelson, Yankton County Citizen (audio issues until later in the meeting); Phyllis Packard, Clay County Commissioner; John Prescott, Vermillion City Manager; Terry Taggart, Clay County Citizen; Jerry Webber, Yankton City Commissioner (all attended by teleconference)

Absent: Mark Sweeney, Vermillion City Citizen

II. Adoption of the Agenda

1-21

Phyllis Packard moved approval of the agenda. Amy Leon seconded the motion. A roll call vote of the Board was as follows: Cody-Y, Healy-Y, Jennewein-Y, Leon-Y, Nelson (no audio), Packard-Y, Prescott-Y, Taggart-Y, Chairman Webber-Y. Chairman Webber declared the motion adopted.

III. Minutes

A. Minutes of December 17, 2020

2-21

John Prescott moved approval of the December 17, 2020 minutes. Denise Cody seconded the motion. A roll call vote of the Board was as follows: Cody-Y, Healy-Y, Jennewein-Y, Leon-Y, Nelson (no audio), Packard-Y, Prescott-Y, Taggart-Y, Chairman Webber-Y. Chairman Webber declared the motion adopted.

IV. Finance Report

Mike Carlson, Vermillion Finance Officer, reported on the Joint

Powers operations for the year ended December 31, 2020. Mike reported that the landfill had an operating profit of \$532,191 compared to an operating profit of \$324,013 for 2019 while tonnage was down 2,763 tons. Mike reported that recycling operations reported a loss in 2020 of \$211,661 compared to loss of \$267,986 for 2019 on 1,024 tons, up 58 tons. Mike stated that the total operating profit for the year of 2020 was \$320,661 compared to \$56,027 for 2019. Mike also reported on the Joint Powers operations for the one month ended January 31, 2021. Mike reported that the landfill had an operating profit of \$47,204 compared to an operating profit of \$33,642 for January 2020 while tonnage was down 96 tons. Mike reported that recycling operations reported a loss in January 2021 of \$19,779 compared to loss of \$14,558 for January 2020 on 1,024 tons. Mike stated that the total operating profit for the one month ended January 31st of 2021 was \$27,424 compared to \$19,083 for 2020. Discussion followed.

3-21

John Prescott moved approval of the finance report for the year ended December 31, 2020 and the one month ended January 31, 2021. Lindsey Jennewein seconded the motion. A roll call vote of the Board was as follows: Cody-Y, Healy-Y, Jennewein-Y, Leon-Y, Nelson (no audio), Packard-Y, Prescott-Y, Taggart-Y, Chairman Webber-Y. Chairman Webber declared the motion adopted.

V. Visitors to be Heard - None

VI. Old Business - None

VII. New Business

A. Recycling Center Project Update

Tim Taggart, Solid Waste Director, reported that the contractor should be completed with the project in a week to ten days. Tim noted that following completion they will need to move into the new area. Discussion followed noting that an open house will be scheduled for a later date.

B. Household Hazardous Waste Collection

Tim Taggart, Solid Waste Director, reported that the Household Hazardous Waste collection is scheduled for Vermillion on April 16th and Yankton on April 17th. Tim noted that the fee this year

will again be \$10 per vehicle.

C. Landfill Cell Grant Application and SRF Loan Update

Mike Carlson, Vermillion Finance Officer, reported that in December the City applied for a \$500,000 grant and a \$1,966,000 SRF loan for the closure of Cells 2 and 3 and the completion of Cell 6. The State Board will act on the grant loan applications at their March meeting later this month.

D. Amendment to Joint Powers Agreement for SRF Loan

Mike Carlson, Vermillion Finance Officer, reported that, in the past when an entity has been approved for a SRF loan, the State Board has asked for an amendment to the Joint Powers agreement to recognize the new loan and that the Joint Powers cannot be dissolved until all loans have been repaid. Mike noted that, included in the packet, is the sixth amendment to the Joint Powers agreement that, if the SRF loan is approved, we will need to have the four entities sign the amendment. Mike noted that contact will be made after we hear if the loan has been approved.

Tom Nelson jointed the meeting with audio.

E. Future Meeting Date

Discussion followed on the next meeting date and if it would be done remotely or in person. The consensus was to set the next meeting date of June 17th at 5:30 p.m. and that contact can be made with members in advance to see if it will be remote or in person.

VIII. End Notes

A. Solid Waste Director's Report

Tim Taggart, Solid Waste Director, reported that the state semiannual landfill inspection was completed last week without a final report at this time. Tim reported that it has been busy at the landfill. Tim stated that at the recycling center they have been busy working around the construction and once construction is done will move into the renovated space.

B. Yankton City Manager's Report

Amy Leon, Yankton City Manager reported that Yankton is planning on the City wide cleanup in April. Amy noted that they have had good comments on the voucher and will review the option of continuing the voucher program and options of biannual cleanup.

C. Vermillion City Manager's Report

John Prescott, City Manager, reported that, because of COVID, the Saturday morning summer landfill hours were discontinued last year. John stated that the landfill will return to being open on the second Saturday of each month beginning with the second Saturday in April. John reported that for a future agenda the Board will need to consider on the future household hazardous waste collection, if it should be spring or fall and review the charge per vehicle.

IX. Adjourn

4-21

Lindsey Jennewein moved to adjourn the Joint Powers Solid Waste Advisory Board Meeting at 5:59 p.m. Phyllis Packard seconded the motion. A roll call vote of the Board was as follows: Cody-Y, Healy-Y, Jennewein-Y, Leon-Y, Nelson Y, Packard-Y, Prescott-Y, Taggart-Y, Chairman Webber-Y. Chairman Webber declared the motion adopted.

Dated this 11th day of March, 2021.

Jerry Webber, Chairman

ATTEST:

Michael D. Carlson,
Finance Officer - Vermillion