

Unapproved Minutes

Joint Powers Solid Waste Advisory Board

Thursday - June 17, 2021

Time 5:30p.m. - Yankton City Hall/Vermillion City Hall

The meeting of the Joint Powers Solid Waste Advisory Board was called to order on Thursday, June 17, 2021 at 5:30p.m. at Vermillion City Hall Chambers by Chairman Webber.

I. Roll Call

Present: Denise Cody, Yankton City Citizen; Lindsey Jennewein, Vermillion City Councilman; Amy Leon, Yankton City Manager; Phyllis Packard, Clay County Commissioner; John Prescott, Vermillion City Manager; Tom Nelson, Yankton County Citizen; Terry Taggart, Clay County Citizen; Jerry Webber, Yankton City Commissioner

Absent: Joe Healy, Yankton County Commissioner; Mark Sweeney, Vermillion City Citizen;

II Adoption of the Agenda

5-21

Phyllis Packard moved approval of the agenda. Terry Taggart seconded the motion. Motion carried 8 to 0. Chairman Webber declared the motion adopted.

III. Minutes

A. Minutes of March 11, 2021

6-21

Phyllis Packard moved approval of the March 11, 2020 minutes. Denise Cody seconded the motion. Motion carried 8 to 0. Chairman Webber declared the motion adopted.

IV. Finance Report

Katie Redden, Vermillion Finance Office, reported on the Joint Powers operations for the month ending May 31, 2021. Katie reported the landfill had an operating profit of \$210,480 compared to an operating profit of \$179,689 for 2020 while tonnage was up 194 tons. Katie noted recycling operations reported a loss in

2021 of \$138,440 compared to loss of \$83,059 for 2020 on 431 tons up 10 tons from 2020. Katie stated the combined operations reported a gain of \$72,040 for the five months of 2021 compared to a gain of \$96,630 for the same period in 2020. Discussion followed.

7-21

Amy Leon moved approval of the finance report for the months ended May 31,2021. Phyllis Packard seconded the motion. Motion carried 8 to 0. Chairman Webber declared the motion adopted.

V. Introductions

Katie E. Redden, Vermillion Finance Officer, was introduced as the new City of Vermillion Finance Officer.

VI. Old Business - None

VII. New Business

A. Election of Officers

Chairman

Amy Leon nominated Lindsey Jennewein for chairman and Phyllis Packard seconded the nomination.

8-21

Phyllis Packard moved that nominations cease and a unanimous ballot be cast for Lindsey Jennewein as Chairman. Terry Taggart seconded the motion. Motion carried 8-0. Chairman Lindsey Jennewein declared the motion adopted.

Vice Chairman

Amy Leon nominated Jerry Webber for Vice Chairman and Phyllis Packard seconded the nomination.

9-21

Phyllis Packard moved that nominations cease and a unanimous ballot be cast for Jerry Webber as Vice Chairman. Amy Leon seconded the motion. Motion carried 8-0. Chairman Lindsey Jennewein declared the motion adopted.

B. Recycling Center Project Update

Tim Taggart, Solid Waste Director, reported that work on the recycling center is wrapping up. They are finishing the floors which had a defect in them. Final payment for the recycling center will be made after the floor is corrected.

c. Landfill Cell Construction and Closure Project

Tim Taggart, Solid Waste Director, reported that bids came in for the construction of cell six and closure of cells two and three. The bid amount was \$1,384,867 and was awarded to Rounds Construction. Construction started on Monday June 14 and is expected to be completed October 22.

D. House Hold Hazardous Waste

Tim Taggart, Solid Waste Director, reported that the House Hold Hazardous Waste (HHHW) pick up went well. Yankton had 297 cars while Vermillion had 80 cars. The cost of this was \$52,120 in 2021 compared to \$34,210 in 2019.

Amy Leon, Yankton City Manager, stated that it might be beneficial to have a HHHW pick up twice a year. Leon also mentioned that the \$10 fee may need to be looked at in future meetings due to the increase in costs.

Adam Haberman noted that more education on paint disposal could be beneficial in Yankton. Yankton does not have a year round way to store paint for disposal which causes a lot of community members bring it to the HHHW pick up.

E. Next Meeting Date

Chairman Jennewein reported the next quarterly meeting would be September 16 in Yankton.

VIII. End Notes

A. Solid Waste Directors Report

Tim Taggart, Vermillion Solid Waste Director, stated he had no additional information to report.

B. Yankton City Managers Report

Amy Leon, Yankton City Manager, noted that they are in budget season and the capital plan the City of Vermillion provided to them is beneficial. Amy also mentioned that they are fully staffed for the landfill right now.

C. Vermillion City Managers Report

John Prescott, Vermillion City Manager, reported that rate changes at the landfill will be changing as of July 1st. John mentioned that Vermillion has an intern through the American Public Power Association (APPA). The APPA provided a DEED grant to sponsor this intern to do a study on solar power at the landfill to possibly run the baler room. This could potentially help the issue of being controlled by Clay Union Electric during peak hours causing the baler to not be able to function.

IX. Adjourn

10-21

Phyllis Packard moved to adjourn the Joint Powers Solid Waste Advisory Board Meeting at 6:05 p.m. Terry Webber seconded the motion. Motion carried 8 to 0. Chairman Jennewein declared the motion adopted.

Dated this 17th day of June, 2021.

Lindsey Jennewein, Chairman

ATTEST:

Katie E Redden,
Finance Officer - Vermillion