

Unapproved Minutes

Joint Powers Solid Waste Advisory Board

Thursday March 16, 2023

5:30 p.m. - Yankton City Hall/Vermillion City Hall (teleconference)

The meeting of the Joint Powers Solid Waste Advisory Board was called to order on Thursday, March 16, 2023 at 5:30 p.m. via teleconference by Chairman Webber.

I. Roll Call

Present: Denise Cody, Yankton City Citizen; Lindsey Jennewein, Vermillion City Councilman; Amy Leon, Yankton City Manager; Dick Hammond, Clay County Commissioner; John Prescott, Vermillion City Manager; Tom Nelson, Yankton County Citizen; Chris Larson, Clay County Citizen; Jerry Webber, Yankton City Commissioner; Dan Klimisch, Yankton County Commissioner

Ex-Officio Members Present: Tim Taggart; Solid Waste Director; Adam Haberman, Yankton Public Works Director; Al Viereck, Yankton Finance Officer; and Katie E Redden Vermillion Finance Officer.

Absent: Mark Sweeney, Vermillion City Citizen

II. Adoption of the Agenda

1-23

Cody moved approval of the agenda. Prescott seconded the motion. Motion carried 9 to 0. Chairman Webber declared the motion adopted.

III. Minutes

A. Minutes of December 8, 2022

2-23

Larson moved approval of the amended December 8, 2022 minutes. Cody seconded the motion. Motion carried 9 to 0. Chairman Webber declared the motion adopted.

IV. Finance Report

Katie Redden, Vermillion Finance Officer, reported on the Joint Powers operations for the year ended December 31, 2022. Katie reported that the landfill had an operating profit of \$430,675

compared to an operating profit of \$800,866 for 2021 while tonnage was up 2,725 tons. Katie reported that recycling operations reported a loss in 2022 of \$248,716 compared to loss of \$227,428 for 2021. Katie stated that the total operating profit for the year of 2022 was \$181,960 compared to \$573,439 for 2021.

Katie also reported on the Joint Powers operations for the month ended February 28, 2023. Katie reported that the landfill had an operating loss of \$40,150 compared to an operating loss of \$31,728 for 2022 while tonnage was up 88 tons. Katie reported that recycling operations reported a loss in 2023 of \$33,445 compared to loss of \$11,225 for 2022. Katie stated that the total operating loss for the month ended February 28, 2023 was \$74,595 compared to \$42,953 profit for 2021.

Discussion followed on debt.

3-23

Leon moved approval of the finance report for Final 2022 and first two months ended February 2023. Cody seconded the motion. Motion carried 9 to 0. Chairman Webber declared the motion adopted.

#### V. Visitors to be Heard

Amy Leon, Yankton City Manager, noted that Dan Klimisch is the new Yankton County Commissioner.

Dan stated that he is excited to be part of this committee.

#### VI. Old Business - None

#### VII. New Business

##### A. Rate Increase for Household Hazardous Waste Event - April 14 & 15, 2023

Tim Taggart, Solid Waste Director, reported that the rate is increasing from \$10 per car to \$15 per car.

##### B. Amendment #9 for Landfill Leachate Pond

Katie Redden, Vermillion Finance Officer, reported that Amendment #9 for the Leachate Pond was passed through all four governing bodies and was sent to Dorsey and Whitney.

C. Future Meeting Date

Set a meeting date of June 22, 2023 in Vermillion.

VIII. End Notes

A. Solid Waste Director's Report

Tim Taggart, Solid Waste Director, reported that bid packets for the Leachate Pond are out and fourteen packets were sent to potential bidders. Bids are to be opened at the end of the month.

B. Yankton City Manager's Report

Amy Leon, Yankton City Manager, reported that the Yankton City Wide rummage sale is in April. Leon noted that the landfill is open and curbside opens April 3rd.

C. Vermillion City Manager's Report

John Prescott, Vermillion City Manager, reported that Elk Point purchased 50 landfill vouchers at \$15 each. This will allow Elk Point residents to bring things to the landfill for free with a voucher.

John Prescott stated that summer hours for the Landfill have started.

John Prescott introduced Dick Hammond as the new Clay County Commissioner.

IX. Adjourn

4-23

Lindsey Jennewein moved to adjourn the Joint Powers Solid Waste Advisory Board Meeting at 5:51 p.m. John Prescott seconded the motion. Motion carried 9 to 0. Chairman Webber declared the motion adopted.

Dated this 16th day of March, 2023.

Jerry Webber, Chairman

ATTEST:

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Katie E Redden,

Finance Officer - Vermillion