

Unapproved Minutes  
Joint Powers Solid Waste Advisory Board  
Thursday - March 17, 2022  
Time 5:30p.m. - Yankton City Hall

The meeting of the Joint Powers Solid Waste Advisory Board was called to order on March 17, 2022 at 5:30p.m. at Yankton City Hall by Chairman Jennewein.

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; Mark Sweeney, Vermillion City Citizen; Chris Larson, Clay County Citizen; Jerry Webber, Yankton City 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: Cheri Loest, Yankton County Citizen

II Adoption of the Agenda

1-22

Webber moved approval of the agenda. Cody seconded the motion. Motion carried 8 to 0. Chairman Webber declared the motion adopted.

III. Minutes

A. Minutes of December 16, 2021

2-22

Prescott moved approval of the amended minutes to include Mark Sweeney as present, 2021 minutes. Leon seconded the motion. Motion carried 8 to 0. Chairman Jennewein declared the motion adopted.

IV. Finance Report

Katie Redden, Vermillion Finance Officer, reported on the Joint

Powers operations for the year ended December 31, 2021. Katie reported the landfill had an operating profit of \$800,866 compared to an operating profit of \$532,191 for 2020 while tonnage was down 418 tons. Katie reported recycling operations reported a loss in 2021 of \$227,428 compared to loss of \$211,661 for 2020. Katie stated the total operating profit for the year of 2020 was \$573,439 compared to \$320,661 for 2020.

Katie also reported on the Joint Powers operations for the one month ended February 28, 2022. Katie reported the landfill had an operating loss of \$31,728 compared to an operating profit of \$51,845 for 2021 while tonnage was down 48 tons. Katie reported recycling operations reported a loss in 2022 of \$11,225 compared to loss of \$28,782 for 2021. Katie stated the total operating loss for the one month ended February 28 of 2022 was \$42,953 compared to \$23,063 profit for 2021. Discussion followed.

3-22

Sweeny moved approval of the finance report for 2021-year end and the first two months ended February 28, 2022. Webber seconded the motion. Motion carried 8 to 0. Chairman Webber declared the motion adopted.

## V. Introductions

### A. Christ Larson- Clay County Citizen

Chris Larson introduced himself as the new Clay County Citizen representative for the Joint Powers board. Larson state he is looking forward to learning about this group.

## VI. Old Business

### A. Missouri Valley Recycling Center Project Update

Tim Taggart, Solid Waste Director, reported that the floors were re-done at the Recycling Center last week. Taggart noted the floors look a lot better and the final payment will be paid on April 4<sup>th</sup>.

## VII. New Business

### A. Landfill Clay Study Report

Jose Dominguez, City of Vermillion Engineer, presented a clay

study report that helps determine the useful life of the landfill and step to be made for the future. Dominguez noted that there are three options available: option 1: buy land as soon as possible; Option 2: buy land when the clay stockpile runs out; or Option 3: Buy land when the landfill runs out of materials. Discussion followed on the options and staff will discuss further.

#### B. Household Hazardous Waste Collection Events

Tim Taggart, Solid Waste Director, reported the household hazardous waste collection will be in Vermillion on April 22<sup>nd</sup> and in Yankton on April 23<sup>rd</sup>. Taggart has been looking into fall dates and is waiting for their staff to get back to him. Leon mention that staff will investigate a new rate structure for future events.

#### C. Solid Waste Rate Discussion

Amy Leon, Yankton City Manager, reported that the four-year rate structure is at its final year. Leon discussed having staff write a proposal for a new four-year rate structure and present it at the next meeting.

#### D. Future Meeting Date: June 16<sup>th</sup>, 2022 in Vermillion

### VIII. End Notes

#### A. Solid Waste Directors Report

Tim Taggart, Solid Waste Director, reported that operations are going well. Taggart noted that first layer of bales is down at the landfill and the next step is to move dirt over it. Taggart stated that cardboard pickups are down and recycling prices are staying up. Taggart noted they are looking at a new excavator, but the company they had look at sold it before they could present the option to the City Council.

#### B. Yankton City Managers Report

Amy Leon, Yankton City Manager, reported their city wide clean up is starting in April and the transfer station will open on the 19<sup>th</sup>.

#### C. Vermillion City Managers Report

John Prescott, Vermillion City Manager, reported that Saturday

hours at the landfill and recycling center will start in April. Prescott noted the 2<sup>nd</sup> and 4<sup>th</sup> Saturday of the Month the landfill and recycling center will be open in the mornings.

IX. Adjourn

4-22

Prescott moved to adjourn the Joint Powers Solid Waste Advisory Board Meeting at 6:00 p.m. Cody seconded the motion. Motion carried 8 to 0. Chairman Webber declared the motion adopted.

Dated this 17th day of March, 2022.

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Linday Jennewein, Chairman

ATTEST:

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Katie E Redden,  
Finance Officer - Vermillion