

Unapproved Minutes
Joint Powers Solid Waste Advisory Board
Thursday - April 5, 2019
5:30 p.m. - Yankton City Hall

The meeting of the Joint Powers Solid Waste Advisory Board was called to order on Thursday, April 5, 2019 at 5:30 p.m. at Yankton City Hall by Chairman Gross.

I. Roll Call

Present: Phyllis Packard, Clay County Commissioner; Terry Taggart, Clay County Citizen; Lindsey Jennewein, Vermillion City Citizen; John Prescott, Vermillion City Manager; Joe Healy, Yankton County Commissioner; Amy Leon, Yankton City Manager; Charlie Gross, Yankton City Commissioner; Howard Willson, Vermillion City Councilman; Denise Cody, Yankton City Citizen

Absent: Tom Nelson, Yankton County Citizen

II. Adoption of the Agenda

6-19

Phyllis Packard moved approval of the agenda. Denise Cody seconded the motion. Motion carried 9 to 0. Chairman Gross declared the motion adopted.

III. Minutes

A. Minutes of January 10, 2019

7-19

Amy Leon moved approval of the January 10, 2019 minutes. John Prescott seconded the motion. Motion carried 9 to 0. Chairman Gross declared the motion adopted.

IV. Finance Report

Mike Carlson, Vermillion Finance Officer, reported on the two month operations ending February 28, 2019. Mike noted that Landfill reported an operating loss for the two months of \$6,535 compared to a loss of \$53,639 for the same period in 2018. Mike stated that Recycling reported an operating loss for the two months of \$42,615 compared to a loss of \$45,980 for the same period in 2018. Mike noted that the combined operations for the

two month period reported a loss of \$49,153 compared to a loss of \$99,620 for the same period in 2018. Mike noted that landfill tonnage is up 639 tons while recycling tonnage is about the same. Discussion followed on the operating statements.

8-19

Phyllis Packard moved approval of the finance report for the two months ended February 28, 2018. Howard Willson seconded the motion. Motion carried 9 to 0. Chairman Gross declared the motion adopted.

V. Visitors to be Heard - None

VI. Old Business

A. Rates: Transfer Station/Landfill

John Prescott, Vermillion City Manager, reported that since last meeting staff has met and developed a three year rate proposal. John noted that the rate proposal continued to build on the results of the cost of service study to cover the hauling costs from the Transfer Station to the Landfill. John noted that the cost of service study completed last year had the hauling cost at \$9.63 per ton. John stated that last year the Board, when reviewing the cost of service study, noted that it would take a number of years to incrementally adjust rates to reflect the hauling cost. John noted that the three year rate proposal will be to raise the fee at the Transfer Station \$3.50 per ton each year and at the Landfill \$2.00 per ton each year with the rate difference being \$8.00 per ton at the end of the third year. John noted that the costs of operating the Transfer Station and Landfill continue to increase and many of the costs are large.

Amy Leon, Yankton City Manager, stated that the rate difference may not be enough to cause the haulers to come to the Landfill vs to the Transfer Station but the difference will offset some of the hauling costs to get the materials to the Landfill. Amy noted that the three year rate proposal will allow all users to know the rates in advance and can make adjustments as needed.

Charlie Gross stated that he was concerned that the rate difference between the Transfer Station and the Landfill would be unfair to the users of the Transfer Station. Discussion followed on the three year rate proposal which included the cost of service study that projected the Landfill costs at \$34

per ton and Transfer Station costs at \$36 per ton. It was noted that the Transfer Station cost of \$36 per ton includes the \$9.63 per ton hauling costs. The difference in rates at the Transfer Station and Landfill may encourage some to haul directly to the Landfill and, if not, the increased rate will assist with the hauling costs.

9-19

Lindsey Jennewein moved that the Joint Powers Board recommend to the Yankton City Commission and Vermillion City Council the adoption of the three year rate proposal with the Transfer Station rates increasing \$3.50 per ton per year and the Landfill rates increasing \$2.00 per ton per year with the increases being made on July 1st of each year.

VII. New Business

A. Purchase of Loader

Tim Taggart, Solid Waste Director, reported that the 2019 budget included the replacement of the 2012 Cat 938H loader. Tim stated that the national purchasing organization, Sourcewell, has a bid with Caterpillar for a 2019 938M3 loader for \$213,188.42. Butler Machinery of Sioux Falls has agreed to honor the Sourcewell bid price. Tim stated that Butler Machinery has proposed \$83,000 for trade in of the 2012 loader for a net cost of \$130,188.42. Discussion followed on the purchase noting that, as the equipment is included in the City of Vermillion budget, no action is needed but wanted to update the Board on the purchase.

B. Future Meeting Dates

Chairman Gross asked the Board members their preferences on next meeting with the consensus of June 20, 2019 in Vermillion.

VIII. End Notes

A. Solid Waste Director's Report

Tim Taggart, Solid Waste Director, reported that the State did an inspection of the Landfill right after all the rain without any comments. Tim noted that leachate was being hauled from the pond to the Wastewater Treatment Plant as the rain was filling the pond. Tim reported that the air quality report for the Landfill has been filed with the SD DENR. Tim reported that currently the

baler is broke down and that repair parts are about a week out so solid waste is being deposited directly into the trench and being compacted and covered. Tim reported that the first draft of the Recycling Center remodel providing three options was received but currently does not include any costs. Tim reported that the information has been provided to the SD DENR for the tire grant. Tim stated that the proposal sent would have tires being accepted in Yankton and Vermillion at a reduced cost from May 13th to June 14th. Tim stated that we have not heard from the DENR on the grant which will need to be approved by the City before we can proceed. Tim noted that when we receive the grant each city will need to adopt a resolution to adjust the tire costs for the collection period.

B. Yankton City Manager's Report

Amy Leon, Yankton City Manager, reported that with the flooding damage the City of Yankton and Yankton County agreed to pay the Transfer Station fees for residents to dispose of the flood damaged materials. Amy stated that they had 624 people haul 203 tons of flood damaged materials. Amy reported that the Yankton city wide cleanup will be collecting items placed at the curb from April 29th to May 3rd.

C. Vermillion City Manager's Report

John Prescott, Vermillion City Manager, reported that the Landfill will be open on Saturday mornings starting in April.

IX. Adjourn

10-19

Amy Leon moved to adjourn the Joint Powers Solid Waste Advisory Board Meeting at 6:10 p.m. Phyllis Packard seconded the motion. Motion carried 9 to 0. Chairman Gross declared the motion adopted.

Dated this 5th day of April, 2019.

Charlie Gross, Chairman

ATTEST:

Michael D. Carlson,
Finance Officer - Vermillion