

Unapproved Minutes
Joint Powers Solid Waste Advisory Board
Thursday - June 20, 2019
5:30 p.m. - Vermillion City Hall

The meeting of the Joint Powers Solid Waste Advisory Board was called to order on Thursday, June 20, 2019 at 5:30 p.m. at Vermillion City Hall conference room by Vice Chairman Willson.

I. Roll Call

Present: Phyllis Packard, Clay County Commissioner; Terry Taggart, Clay County Citizen; Lindsey Jennewein, Vermillion City Citizen (arrived 5:37 p.m.); John Prescott, Vermillion City Manager; Joe Healy, Yankton County Commissioner; Jerry Webber, Yankton City Commissioner; Howard Willson, Vermillion City Councilman; Denise Cody, Yankton City Citizen; Tom Nelson, Yankton County Citizen

Absent: Amy Leon, Yankton City Manager

II. Adoption of the Agenda

11-19

John Prescott moved approval of the agenda. Terry Taggart seconded the motion. Motion carried 8 to 0. Vice Chairman Willson declared the motion adopted.

III. Minutes

A. Minutes of April 5, 2019

12-19

Denise Cody moved approval of the April 5, 2018 minutes. Terry Taggart seconded the motion. Motion carried 8 to 0. Vice Chairman Willson declared the motion adopted.

IV. Finance Report

Mike Carlson, Vermillion Finance Officer, reported on the five month operations ending May 31, 2019. Mike noted that the landfill operations reported a profit of \$90,082 compared to \$32,895 for the same period in 2018. Mike stated that tonnage was up 2,483 tons for the same period of 2018. Mike noted that recycling operations reported a loss of \$91,202 for the five months compared to \$93,824 for the same period last year. Mike

stated that recycling materials marketed was 387 tons which is down 15 tons over last year. Mike stated that the combined operations reported a loss of \$1,119 for the five months of 2019 compared to a loss of \$60,929 for the same period in 2018. Mike answered questions on the finance report.

13-19

Phyllis Packard moved approval of the finance report for the months ended May 31, 2018. Jerry Webber seconded the motion. Motion carried 8 to 0. Vice Chairman Willson declared the motion adopted.

V. Introductions

Jerry Webber, Yankton City Commissioner, was introduced as the new member to the Board.

Lindsey Jennewein arrived at 5:37 p.m.

VI. Old Business - None

VII. New Business

A. Election of Officers

Chairman

Vice Chairman Willson opened nominations for Chairman.

John Prescott nominated Howard Willson for Chairman and Phyllis Packard seconded the nomination.

14-19

Phyllis Packard moved that nominations cease and a unanimous ballot be cast for Howard Willson as Chairman. Joe Healy seconded the motion. Motion carried 9 to 0. Chairman Willson declared the motion adopted.

Vice Chairman

Chairman Willson opened nominations for Vice Chairman.

Phyllis Packard nominated Jerry Webber for Vice Chairman and Denise Cody seconded the nomination.

15-19

Phyllis Packard moved that nominations cease and a unanimous ballot be cast for Jerry Webber as Vice Chairman. Terry Taggart seconded the motion. Motion carried 9 to 0. Chairman Willson declared the motion adopted.

B. Recycling Center Study Update

Tim Taggart, Solid Waste Director, reported that draft information was received this week from the consultant on two options for improvements to the recycling center. Tim reported that the consultant will be setting up a meeting to review the report in the near future. Tim noted that at next meeting he should have more information on the project.

C. Future Meeting Date

Chairman Willson reported that the next quarterly meeting would be September 26th in Yankton.

16-19

Phyllis Packard moved to set the next meeting as 5:30 p.m. on September 26th in Yankton. Lindsey Jennewein seconded the motion. Motion carried 9 to 0. Chairman Willson declared the motion adopted.

VIII. End Notes

A. Solid Waste Director's Report

Tim Taggart, Solid Waste Director, reported that Independence Waste quit hauling solid waste leaving customers to empty existing dumpsters, roll offs and cans. Tim stated that they have fielded quite a number of calls and are accepting the Independence Waste containers at the landfill.

Tim stated that the tire collection is completed with 250 to 300 tons of tires at the Yankton Transfer Station and Vermillion landfill. Tim stated that a bid will be prepared to get the tires removed with the state grant reimbursing 80% of the removal costs up to \$64,000.

B. Yankton City Manager's Report

As Amy was not present, Adam Haberman reported that the Yankton

city wide cleanup was heavier than in prior years.

C. Vermillion City Manager's Report

John Prescott, Vermillion City Manager, stated that he had no additional information to report.

IX. Adjourn

17-19

John Prescott moved to adjourn the Joint Powers Solid Waste Advisory Board Meeting at 5:50 p.m. Phyllis Packard seconded the motion. Motion carried 9 to 0. Chairman Willson declared the motion adopted.

Dated this 20th day of June, 2019.

Howard Willson, Chairman

ATTEST:

Michael D. Carlson,
Finance Officer - Vermillion