

Unapproved Minutes  
Joint Powers Solid Waste Advisory Board  
Thursday - September 26, 2019  
5:30 p.m. - Yankton City Hall

The meeting of the Joint Powers Solid Waste Advisory Board was called to order on Thursday, September 26, 2019 at 5:30 p.m. at Yankton City Hall by Vice Chairman Webber.

#### 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; Jerry Webber, Yankton City Commissioner; Jack Powell served for Howard Willson, Vermillion City Councilman; Denise Cody, Yankton City Citizen; Tom Nelson, Yankton County Citizen

#### II. Adoption of the Agenda

18-19

Phyllis Packard moved approval of the agenda. Amy Leon seconded the motion. Motion carried 10 to 0. Vice Chairman Webber declared the motion adopted.

#### III. Minutes

##### A. Minutes of June 20, 2019

19-19

Phyllis Packard moved approval of the June 20, 2019 minutes. John Prescott seconded the motion. Motion carried 10 to 0. Vice Chairman Webber declared the motion adopted.

#### IV. Finance Report

Mike Carlson, Vermillion Finance Officer, reported on the Joint Powers operations for the eight months ended August 31, 2019. Mike reported that the Landfill reported an operating profit of \$287,963 compared to a profit of \$170,410 in 2018, while Recycling reported a loss of \$142,953 in 2019 compared to a loss of \$143,669 in 2018. Mike noted that landfill tonnage was up 2,834 tons over 2018 while recycling materials sold was down 88 tons compared to

2018 with the major difference being books sold in 2018. Discussion followed on the Finance Report.

20-19

Amy Leon moved approval of the Finance Report for the eight months ended August 31, 2019. Terry Taggart seconded the motion. Motion carried 10 to 0. Vice Chairman Webber declared the motion adopted.

V. Visitors to be Heard - None

VI. Old Business - None

VII. New Business

A. Recycling Center Study

John Prescott, Vermillion City Manager, reported on the history of the Recycling Center noting that there have been no major improvements made to the facility since the Joint Powers started. John noted that Burns & McDonnell Engineering Company had completed an evaluation of the building earlier this year. John handed out a summary report on the evaluation and reviewed the major items that consisted of separating the public drop-off area from the work area, constructing the required fire rated wall between processing and cold storage area, fire detection and smoke/heat removal system, reconstructing and sealing office area, construction of an ADA accessible restroom. John stated that the items are to comply with code as well as safety of users and employees. John noted that the engineers estimate of these items is \$468,000 and that in discussions with SD DENR the project would be considered for grant funding from the Solid Waste Program. John noted that the request would be for 50% grant funding with the balance to be from the Joint Powers. John noted that the grant application is due by January 1, 2020.

Amy Leon, Yankton City Manager, noted that from the information presented the improvements are needed for the basic safety of users and employees. Amy noted that this would be passed along to the full Yankton Commission for their consideration.

Discussion followed on why there is a drop off facility and why not use satellite facilities vs having employees at a facility. The discussion included how many citizens use the facility each day, how much time it took to assist citizens in purchasing

aluminum, noting that this program just increases traffic and increases the loss.

Jerry Webber stated that the Joint Powers Board will need to review the long range plans for the Joint Powers operations and facilities.

21-19

Amy Leon moved to table the recommendation on the Recycling Center renovation until the next meeting date of December 4, 2019 at 5:30 p.m. in Vermillion to allow time for her to pass this information along to the Yankton City Commission. Amy noted that she would provide an update following the Yankton City Commission meeting. Phyllis Packard seconded the motion. Discussion followed. Motion carried 10 to 0. Vice Chairman Webber declared the motion adopted.

John Prescott, Vermillion City Manager, stated that if anyone wanted a tour of the Recycling Center to contact the City to set up a time.

#### B. Household Hazardous Waste Collection

John Prescott, Vermillion City Manager, reported that the household hazardous waste collection will be on Friday, October 4th at the Vermillion Recycling Center from 2:00 p.m. to 6:00 p.m. and on Saturday, October 5th at the Yankton Transfer Station. John noted that again this year there will be a \$10 per vehicle charge.

#### C. Future Meeting Date

Vice Chairman Webber stated that the next meeting was set for Wednesday, December 4th at 5:30 p.m. in Vermillion.

### VIII. End Notes

#### A. Solid Waste Director's Report

It was noted that Tim Taggart, Solid Waste Director, was unable to attend the meeting but he provided Mike Carlson with information on the waste tire collection. Mike Carlson, Vermillion Finance Officer, reported that the SD DENR had made a grant to cover 80% of the waste tire disposal costs up to \$64,000 earlier this year. Mike noted that the tire disposal charge at the Transfer Station and Landfill was reduced to encourage citizens to take advantage

of the program. Mike stated that the low bidder, Liberty Tire Recycling, removed the tires with 112 tons at the Landfill and 39 tons at the Transfer Station. Mike stated that the grant will reimburse \$23,638 of the \$29,548 disposal cost leaving the Joint Powers with a cost of \$5,909 to dispose of a total of 151 tons of tires.

B. Yankton City Manager's Report

Amy Leon, Yankton City Manager, reported that Yankton County has requested that the Transfer Station accept flood damaged items and the County and City will be requesting FEMA assistance to pay for the disposal.

C. Vermillion City Manager's Report

John noted that all items had been covered.

IX. Adjourn

22-19

John Prescott moved to adjourn the Joint Powers Solid Waste Advisory Board Meeting at 6:07 p.m. Phyllis Packard seconded the motion. Motion carried 10 to 0. Vice Chairman Webber declared the motion adopted.

Dated this 26th day of September, 2019.

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Jerry Webber, Vice Chairman

ATTEST:

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Michael D. Carlson,  
Finance Officer - Vermillion