

MINUTES
CLAY COUNTY SOLID WASTE ADVISORY COMMITTEE
8:00 A.M. THURSDAY, DECEMBER 16, 2021
THIRD FLOOR COMMUNITY ROOMS A/B

Members Present: Kevin Campbell, Cliff Bang, Wayne Lepper, Colson, Joe Pederson. Joining by Teams: Heather Nesemeier, Everett Nelson, Chuck Hendrickson, Roger Richman, and Russell McDougall.

Members Absent: Jenny Mongeau

Others Present: Kirk Rosenberger, Shannon Thompson, Tom Fuchs, Steve Iverson, Tom Fuchs, Todd Bratlien, Dr. Robert Zimmerman, Alan Bradshaw, Maria Amundson, Darla Lewandowski, Kathy Ihle. Joining by Teams: Julie Kennedy, Dave Overbo, Matt Evans, Jen Pickett, Jeannie Given, Heidi Ringhofer.

On motion by Joe Pedersen, seconded by Cliff Bang, and unanimously carried, the Committee approved the meeting agenda.

On motion by Roger Richman, seconded by Wayne Lepper, and unanimously carried, the Committee approved the minutes from October 28, 2021.

Commissioner Kevin Campbell called the meeting to order at 8:00 a.m. and initiated introductions.

Resource Recovery Campus Update – Tom Fuchs, Construction Engineers

Tom Fuchs said work at the Solid Waste Transfer Facility continues. Perimeter fencing is complete and will resume in 2022. MPS utility trenching and transformer installation are complete. Grid 7 backfill and waterproofing are complete. Stairwell walls and footings are ongoing. Foundation walls at grids K, T and 8 are ongoing. Shallow footings and foundations are underway in areas A and B. Sixteen truckloads of pre-engineered metal building deliveries are scheduled for the week of January 17th.

Water Treatment – Dr. Robert Zimmerman

Dr. Zimmerman presented an overview of wastewater treatment options. The City of Moorhead will work with Clay County Landfill staff to determine if they can treat leachate at the Moorhead Wastewater Plant.

Perham Update – Kevin Campbell

Campbell reported on the PLMSWA meeting yesterday. There is a positive cash balance. Campbell recommended the board put a significant portion of the cash balance in the internal service fund to help with future purchases and keep future tipping fees low by not having to pay large amounts of cash for equipment. The plant is doing great.

Solid Waste Update – Kirk Rosenberger

Kirk Rosenberger handed out copies of a resolution in support of changes in SCORE funding that will allow Counties to receive more of the State Solid Waste Management tax dollars for recycling programs. Currently, the state collects \$84 million in SW Management tax, of which \$58.52 million goes to the environmental fund, \$25.05 million goes to the general fund, and \$17.25 million goes into SCORE grants. The resolution will go before the Clay County Board next week.

The meeting adjourned at 9:03 a.m.