

MINUTES
Special Meeting
Floyd County Solid Waste District
Board of Directors
September 5, 2023

Call to Order and Roll Call

Meeting called to order at 4:00 p.m. by Brad Striegel

Present

Brad Striegel, John Schellenberger, Al Knable, Jason Sharp, Adam Dickey

Absent

Brandon Hopf, Jeff Gahan

Attending

Rick Fox (County Attorney), Scott Stewart (Director)

Special Meeting

Mr. Striegel opened the meeting being held for the purpose of reviewing and approving quotes for the purchase by the District of a new truck, trailer & box, board approval for the sale/trade of the 2011 Chevrolet dump truck, and approval of a professional services contract for the design of a steel building at the Annex to house a baler. Mr. Stewart began by outlining the truck quotes as follows:

Model	Dealer	Quote	Recommended
SILVERADO 3500HD	Bachman-Louisville	\$53,235.00	
SILVERADO 3500HD	Coyle-Clarksville	\$53,235.00	
SILVERADO 3500HD	Jones-Salem	\$51,796.00	X

Procurement Summary

- o \$51,796.00 (Quote)
- o +\$1,800 (Step Rails)
- o -\$10,000 (Trade-In)

Net Due: \$43,596

Mr. Stewart noted that the lowest quote did not include 1) the cost of the step rails or 2) the (\$10,000) credit for the 2011 dump truck. These adjustments brought the net cost of the transaction to \$43,596. Mr. Stewart recommended the lowest quote.

Mr. Striegel called for a motion to approve the purchase of the lowest quote from John Jones Auto Group. Dr. Knable offered the motion which Mr. Sharp seconded. The motion passed without dissent.

Mr. Stewart described the multiple efforts to procure a trailer/box combination over the past year with the expectation that the cost would likely approximate \$36,000. While the initial quotes bore out that expectation, Mr. Stewart noted that a last minute check of the Big Tex dealership in Clarksville presented the opportunity to 1) acquire the trailer for far less (\$14,000 vs. \$27,995) along with a box that was in the range of the other quotes, although on the high side. The combined quote of \$20,053.50 was \$13,291.50 lower than the next lowest quote. Mr. Stewart recommended the purchase of the trailer/box set from Big Tex. Mr. Striegel called for a motion to approve the purchase. Mr. Schellenberger offered the motion which was

seconded by Mr. Dickey. The motion passed without dissent. Mr. Dickey suggested that given the significant price advantage offered by Big Tex, the District should consider further purchases from that vendor, especially in the event that the IDEM grant application to be announced on October 26 is successful.

Model	Dealer	Quote	Recommended
Pro-Roll Off 14' Trailer	Goliath Industrial-Louisville	\$27,995.00	
20 Yard Roll-Off Box	Goliath Industrial-Louisville	\$5,450.00	
TOTAL		\$33,345	
Pro-Roll Off Trailer 14'	Pro-Tainer-Alexandria, MN	\$27,995.00	
Shipping/Handling		\$2,150.00	
Pro-Roll Off 14'	Pro-Tainer-Alexandria, MN	\$5,880.00	
TOTAL		\$36,025	
14K dumpster trailer pull	Big Tex-Clarksville	\$14,000.00	
Doc Prep Fee		\$153.50	
Bin 13 Yards	Big Tex-Clarksville	\$5,900	
TOTAL		\$20,053.50	X

Mr. Stewart did request specific approval from the board for the trade-in of the 2011 Chevrolet dump truck that was included in the transaction with the John Jones Auto Group. While it could be assumed that the trade would be included in the prior vote to acquire the truck, Mr. Striegel called for a formal motion to approve the sale/trade, which as offered by Mr. Sharp, and seconded by Dr. Knable. The motion passed without dissent.

The last item was the proposed professional services contract with LMH Architecture in the amount of \$22,000 to prepare architectural/engineering specifications for a new steel building to house a baler at the Annex. Mr. Stewart noted the review of this proposal with county operations manager Don Lopp who confirmed the need for this work. Dr. Knable repeated his caution from a prior meeting that such a structure would need to be subject to removal to a different site should recycling operations be relocated from the Annex at some future date. Mr. Stewart acknowledged the guidance and assured the board that such a requirement would be included in the building design/specifications. Dr. Knable also noted that the unexpected savings from the trailer/box procurement would be contributing to the unexpected cost of the building's design/specifications. Mr. Stewart underscored the critical need for a baler to help increase the District's earned income given baled recyclables, including corrugated boxes, white paper, aluminum cans and even plastics, can bring material returns vs. non-baled materials.

Mr. Striegel call for a motion to approve the professional services contract with LMH Architecture. Mr. Schellenberger moved to approve the contract. Dr. Knable seconded. The motion passed without dissent.


Payments that are due for equipment upon delivery will be processed as provisional payments and formally approved at the September 19 board meeting.

Adjournment

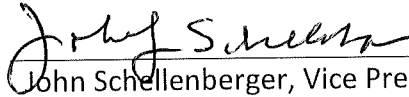
At Mr. Striegel's request, Mr. Schellenberger moved to adjourn at 4:19 p.m. Dr. Knable seconded. The motion carried, and the meeting adjourned.

NEXT BOARD MEETING: SEPTEMBER 19 @ 4:30PM


Approval of September 5, 2023 Minutes, Special Meeting, Floyd County Solid Waste District Board of Directors



Brad Striegel, President

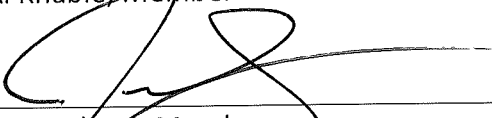


John Schellenberger, Vice President

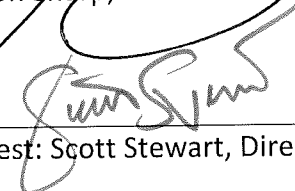


Al Knable, Member

Adam Dickey, Member



Jason Sharp, Member



Attest: Scott Stewart, Director