

MINUTES
CLAY COUNTY SOLID WASTE ADVISORY COMMITTEE
8:00 A.M. THURSDAY, OCTOBER 25, 2018
ROOM B, 3RD FLOOR, CLAY COUNTY COURTHOUSE

Members Present: Kevin Campbell, Grant Weyland, Russ Colson, Chuck Hendrickson, Wayne Lepper, Russ McDougall, Everett Nelson, Joe Pederson, Sara Watson Curry

Members Absent: Roger Richman

Others Present: Kirk Rosenberger, Julie Kennedy, Larry Henry, Steve Moore, Todd Bratlien, Mary Aldrich, Matt Evans, Elise Steger, Stephen Larson, Marlon Mackowick, Steve Menden, Rod Ambrosie, Kyle Ambrosie, Kathy Ihle

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

On Motion by Sara Watson Curry, seconded by Russell McDougall, and unanimously carried, the Committee approved the meeting agenda.

On Motion by Joe Pederson, seconded by Everett Nelson, and unanimously carried, the Committee approved the Minutes from September 27, 2018.

WENCK – LANDFILL CONSTRUCTION PROPOSAL

Rod Ambrosie presented Wenck's proposal to members of SWAC, for design, bidding assistance and construction management services for the landfill projects in 2018-2019.

Ambrosie described the successful track record Wenck has with Clay County since 2003 with a team that has been involved with other on-site projects and will use that history toward a cost-effective design, minimizing construction issues. Wenck is local and available to meet with the County regularly or on site to discuss project status.

BURNS & MCDONNELL/NOVA – LANDFILL CONSTRUCTION PROPOSAL

Matt Evans of Burns & McDonnell appreciated the opportunity to propose their landfill engineering services for 2018-2019, and confident that Burns & McDonnell could provide landfill services that will achieve the landfill management goals. Evans has over 17 years of solid waste experience and has proven his project manager approach for Clay County through recent work and design of the proposed transfer station and recycling facility in north Moorhead.

Evans has assembled a "Project Team" that has extensive experience in landfill cell design, construction operation, leachate management including recirculation, construction monitoring and reporting services. The team leads are supported by other landfill engineers and professionals that will be used as needed to complete the project efficiently. Evans is confident his team can provide landfill services that will help the County achieve landfill management goals.

Kevin Campbell asked the members of SWAC what their thoughts were on the presentation of the two companies. Members of SWAC overwhelmingly supported Burns & McDonnell.

PERHAM UPDATE – KEVIN CAMPBELL

Kevin Campbell reported he attended the Prairie Lakes Municipal Solid Waste Authority meeting yesterday regarding ownership and tonnage. Campbell believes they will be able to work things out. A meeting will be held on November 19th and whatever happens will require a change to the waste delivery agreements and all five counties need to agree on that.