

**CLAY COUNTY SOLID WASTE ADVISORY COMMITTEE**  
**8:00 A.M. THURSDAY, JANUARY 28, 2021**  
**MEETING ROOM A/B, 3<sup>RD</sup> FLOOR, CLAY COUNTY COURTHOUSE**

**Members Present:** Kevin Campbell, Jenny Mongeau, Russ Colson, Roger Richman, Wayne Lepper, Russ McDougall, Everett Nelson, Roger Richman, Cliff Bang. Joining virtually: Chuck Hendrickson and Joe Pederson.

**Others Present:** Kirk Rosenberger, Shannon Thompson, Stephen Larson, Matt Evans, Mary Aldrich, Julie Kennedy, Todd Bratlien. Joining virtually: Brett Rice, Heidi Ringhofer and David Crowell.

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

**On Motion by Everett Nelson, seconded by Roger Richman, and unanimously carried, the Committee approved the meeting agenda.**

**On Motion by Joe Pederson, seconded by Russ McDougall, and unanimously carried, the Committee approved the Minutes from December 17, 2020.**

**Matt Evans – Landfill Expansion, Citizen Drop-Off, and Resource Recovery Documents**

Matt Evans reports the landfill gas flare was delivered two weeks ago. It took a week to pipe it together. Electricians were there last week to wire it. A representative from the flare company tested and started it. Staff is being trained this week.

The wall behind the public drop-off area is complete with backfill around it. The rolloff and hook trucks have been purchased and are on site.

Evans said the size of the new Resource Recovery Transfer Station will be larger than the current one. It will be 160' across x 110' deep with two large doors going in and out. There will be room to turn around inside. The transfer station will have its own HVAC which will help with ventilation. Buildings at the Resource Recovery Campus will be separated into three sections, the public drop-off area, a household hazardous waste (HHW) area, and the transfer station on the south side of the campus.

**Kirk Rosenberger – Resource Recovery Campus Update**

Kirk Rosenberger handed out copies of the Request for Qualifications (RFQ) along with the Construction Timeline for the for the Resource Recovery Campus. RFQ's were sent out last Friday to various building exchanges throughout MN and ND. RFQs are due February 12<sup>th</sup>. Interviews will be held March 3<sup>rd</sup> and a contractor will be selected March 4<sup>th</sup>. The Board will approve the contractor on March 9<sup>th</sup>. Clay County and the developer will develop a Construction Manager at Risk (CMAR) contract which should be complete March 25<sup>th</sup>.

Clay County will receive \$7.5 million from the state and will come up with the balance through a bonding process. The CMAR contract will be brought before the Board on March 30. The chosen contractor will submit the Guaranteed Maximum Price (GMP) on April 20 and the Board will approve the GMP April 27. After the GMP is received, the MPCA grant will be finalized and construction will begin May 1 and end in August 2022.

Rosenberger said he is concerned with upcoming projects and brought up recycling fees. SW has been paying the recycling fees for all the departments and feels individual departments should pay their own recycling fees. Steve Larson said budgeting for recycling next year is \$540,000, which will be utilized to offset the cost of recycling for the cities in Clay County, and Larson thinks it makes sense to keep the budget as is.

**Kevin Campbell – Perham Update**

Campbell reports the Perham meeting went well. There is \$900,000 in the bank plus \$375,000 in reserve. One unit will be shut down in the month of March to complete a couple of projects. The facility may not be able to take all the loads, but they are contacting each county to let them know what they can expect to deliver in terms of tons for the month of March.

Campbell said time was spent discussing insurance. A plan is currently in place with MCIT. Two bids came in, one was a sound bid, the second one was subject to engineering surveys of each facility. It was agreed to hire someone to do the engineering survey at a cost of \$5,000 - \$15,000. The goal is to switch to the other policy by July 1<sup>st</sup>.

Everett Nelson Moved to adjourn at 9:07 a.m.