Minutes



City of Sioux Falls Solid Waste Planning Board Downtown Library Meeting Rooms A&B, 200 N. Dakota Ave., Sioux Falls, SD Monday, April 17, 2023, 5:30pm

Roll call and determination of quorum

A regular meeting of the Solid Waste Planning Board was called to order at 5:30 by Holly Meier, Sustainability Coordinator. A quorum was present.

Members Present:

Joshua Peterson, Environmental Services Manager City of Sioux Falls Barbara Hamer, Citizen Representative Tim Edman, Citizen Representative Shannon Dwire, Recycling Industry Representative Don Kuper, SFRSL Superintendent Holly Meier, City of Sioux Sustainability Coordinator Jon Hanson, Lincoln County Representative Scott Anderson, Minnehaha County Planning Members Absent:

Mark Kaufman, Turner County Representative Nancy Korkow, McCook County Representative Mandi Anderson, Lake County Representative

Others present:

Doug Geiken, Lloyd Companies; Laurie Cressman, Advanced Recycling; Dan and Cindy Neuroth, D & C Solid Waste Services; Judd Sopoci, Garbage N More; Marissa Begley, Millennium Recycling; Todd Sandman, Sandman Sanitary Services; Gregg Engler, City of Sioux Falls Attorney's Office; Dawn Elsinger, City of Sioux Falls Public Works

Approval of agenda

A motion was made by Barbara Hammer and seconded by Jon Hanson as presented. Vote to approve: Yeses, Peterson, Hamer, Edman, Dwire, Kuper, Hanson, Anderson, 7. Noes, 0. Abstains, 0. Motion passed.

Approval of minutes of last meeting

A motion was made by Scott Anderson and seconded by Josh Peterson to approve the minutes of the Solid Waste Planning Board meeting for Quarter 1 with the correction of removing Edman from the voting of approval of the agenda and the minutes.

Vote to approve: Yeses, Peterson, Hamer, Edman, Dwire, Kuper, Hanson, Anderson, 7. Noes, 0. Abstains, 0. **Motion passed.**

Introduction

Unfinished Business NA

Reports

1. Landfill – Don Kuper

MSW tonnage 44,033 (11% decrease from Q1 2022)

- C&D tonnage 15,429 (15% increase from Q1 2022)
- Recycled 315 tons of tires in Q1.
- Recycled 2639 mattresses in Q1.
- Paperless free pass is going well.
- SDSWMA held their annual spring workshop in Chamberlain.
- Second season waste sort will be conducted first week in May.
- 2023 Projects
 - Scale house and public drop off.
 - Went out for bid and received 1 bid that was 25% overestimate.
 - Going to rebid in June.
 - Landfill hours of operation change.
- 2. Environmental Holly Meier
 - Recycling rate for 2022 was 18.7%.
 - Recycling goal for 2023 is 18.7%. Eighty percent standard is 15.0%.
 - City has updated its recycling communications materials: website, flyers, bin stickers. New materials are similar to the ones Millennium uses except for City logo and website. New approach allows for a unified recycling brand in in the region.
 - Bin stickers now ready for haulers to pick up. Once flyers are in, City will notify haulers.
 - City has received a proposal from BINfluencers to provide additional recycling education and technical services.
 - Sustainable Community Grant
 - Applications now being accepted from Sioux Falls based non-profits that work to amplify community-wide sustainability projects.
 - 8th year for grant
 - \$10,000 available
 - Applications due 4/28
 - \circ $\;$ Website siouxfalls.org/green for application and more info.
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 - Waste reduction projects often received grants, including two from 2022:
 - SoDak Compost
 - Habitat for Humanity
 - Big Sioux River Cleanup
 - Saturday, April 22, 10am to noon
 - Volunteers can arrive at any of the seven park locations around the river greenway system.
 - Public Input
 - There was some input about how the items that are being recycled have been changing over time.
- 3. Recycling Industry Shannon Dwire
 - No Report
- 4. Citizen Representative Barbara Hamer
 - No Report

- 5. Counties Lake, Lincoln, McCook, Minnehaha, Turner Representatives
 - Lincoln County
 - No Report
 - Minnehaha County
 - No Report

New Business

- 1. Discussion of Board meeting procedures (Informational Only)
 - A discussion on Board meeting procedures was had about Roberts Rules of Order and open meetings law and staying in compliance with those rules.
- 2. Update on open Board positions (Informational Only)
 - Update was given on Board vacancies and applications received to fill those spots.
- 3. Recycling Task Force update (Informational Only)
 - Update was given on the recycling task force work and the draft work plan and report being worked on and next steps.
- 4. Recycling Task Force proposed subcommittee (Action)

Proposal: The Solid Waste Planning Board add the Recycling Task Force as a subcommittee of the Board.

• Shannon Dwire made a motion to have the Solid Waste Planning Board to add the Recycling Task Force as a Subcommittee. Tim Edman seconded the motion.

Vote to approve: Yeses, Peterson, Edman, Dwire, Kuper, Anderson, Meier, 6. Noes, Hamer, Hanson, 2. Abstains, 0. **Motion passed**.

Public Input

• No Input

Adjournment

• Josh made the motion to adjourn the meeting. Shannon Seconded the motion.

Meeting adjourned.