

Floyd Mitchell Chickasaw Solid Waste Management Agency  
Unapproved - Full Board Minutes  
November 10th, 2022

On Thursday November 10th, 2022 in the Meeting Room at the Floyd Mitchell Chickasaw Landfill at 5:30 p.m. the regular meeting of the Full Board of the Floyd Mitchell Chickasaw Solid Waste Management Agency was held in person and by Zoom.

Chairman, Tim Zoll was in the chair. Full Board members Al Anhorn, Rick Bodensteiner, David Geerts, Dave Swenumson, David Bublitz, Dean Speicher, Doug Kamm, Jerry Joerger, Jay Uhlenhake, Randy Thoren, Steve Smolik, Terry Byrnes, Tracy Merfeld, Trevis O'Connell, Keith Horgen, Marguerite Ashley, and Rhonda Dean were in the BoardRoom. Kevin Crooks and Karen Damjanovic were presented by Zoom.

Absent: Bobby Schwickerath, Roger Brumm, Jeff Buland, Jeff Wright, Pam Wendel, Scott Johnson, Representative for McIntire.

Employees Present: Christian Fox, Director. Lori King, Office Manager.

Guests Present: None

A motion was made by Bodensteiner, second by Smolik to approve the consent agenda as presented. All members present voting aye, motion carried.

Financial Report- Joerger presented the Financial Report. Joerger stated that we were already one month into the new fiscal year budget and are going on the right track. He also mentioned that the current budget showed the convenience area payment in this budget, but it was actually paid for out of last year's budget. After some discussion, a motion was made by Kamm and second by Anhorn to approve the Financial Report. All members present voting aye, motion carried.

The Counties did their caucus to appoint the At Large Executive board members: The results are as follows- Floyd County- Trevis O'Connell; Mitchell County- Al Anhorn; Chickasaw County- Marguerite Ashley. A motion was made by Geerts to approve and accept these appointments, second by Swenumson. All members present voting aye, motion carried.

Election of Board Officers- After some discussion, a motion was made by Ashley and second by Dean to table the election of Chairman, Vice Chairman, Treasurer, and Financial Committee until the January meeting and to amend the By-Laws to how they were previously written. Fox stated that in this case with several board members not returning back on the board after this year, it makes it difficult to elect the proper board officials. All members present voting aye, motion carried.

Determine Dollar Amount of Equipment Purchases by Executive Board, per By-Laws, presently \$70,000.00. After little discussion, a motion was made by Geerts and second by Joerger to set the Dollar Amount of Equipment Purchases by Executive Board, per By-Laws, to \$70,000. All members present voting aye, motion carried.

Determine Dollar Amount of Asset Sales by Executive Board, per By-Laws, presently \$40,000.00. After little discussion, a motion was made by Geerts and second by Anhorn to set the Dollar Amount of Asset Sales by Executive Board, per By-Laws, to \$40,000.00. All members present voting aye, motion carried.

Old Business- None

There being no further items requiring board action, the meeting was adjourned at 6:18 p.m. with a motion by Rick Bodensteiner and second by David Geerts. All members present voting aye, motion carried.

December minutes will be published in the Charles City Press. A copy of these minutes can also be found on our website [fmclandfill.org](http://fmclandfill.org).

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Tim Zoll, Chairman

ATTEST:

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Christian Fox, Secretary

## **October 22 Bills**

Air Diffusion Systems	7,690.50
Alliant Energy	1,995.24
Anhorn, Alan	61.91
Bobby Schwickerath	35.00
Bodensteiner Implement Co.	64.99
Bodensteiner, Rick	56.06
Cardmember Service	1,898.63
Carolina Software	400.00
cedar Valley Repair LLC	28.27
Charles City Press	210.00
City Laundering	144.52
Collin Brinkman	163.66
Culligan	109.70
E & E Welding	194.40
Ed Shindelar	380.04
Enterprise Journal	76.55
Farmland Hardware	23.50
Fox, Christian	358.97
Heartland Insurance Risk Pool	516.00
HLW Engineering Group	2,396.00
IA Dept. of Ag & Land	84.00

Stewardship

Innovative Ag Services	3,651.80
Jendro Sanitation	370.00
Joerger, Jerry	233.01
Kamm, Doug	56.06
Keystone Laboratories	1,366.50
Larson's Hardware Hank	60.24
Lori King	272.33
Midwest Electronic Recovery	1,896.80
Mitchell County - Health/Dental	5,350.00
Nolts Custom Concrete	75,572.00
NORTH IOWA BROADCASTING	650.00
O' Connell, Trevis	56.06
Omnitel Communications	227.43
Rapid Printers	90.00
Riley's Inc	23.62
Smith AG., INC.	7,437.30
Steve Smolik	56.06
Tyler Wright	147.26
US Cellular	82.96
Ziegler Inc	15,817.34
<u>Zoll, Tim</u>	<u>321.25</u>

TOTAL

130,625.96