

Floyd Mitchell Chickasaw Solid Waste Management Agency  
Unapproved - Full Board Minutes  
January 12th, 2022

On Thursday January 12th, 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.

Treasurer, Jerry Joerger was in the chair. Full Board members Al Anhorn, Rick Bodensteiner, David Geerts, Dave Swenumson, Dennis Kiefer, Jay Uhlenhake, Randy Thoren, Sydney Hartogh, Scott Cerwinski, Terry Byrnes, Tracy Merfeld, Trevis O'Connell, and Keith Horgen, were in the BoardRoom. Karen Damjanovic was presented by Zoom.

Absent: Dean Speicher, Bobby Schwickerath, David Bublitz, Roger Brumm, Jeff Buland, Jeff Wright, Kevin Crooks, Pam Wendel, Scott Johnson, Marguerite Ashley, Rhonda Dean, and Representative for McIntire.

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

Guests Present: Todd Whipple, HLW Engineering.

A motion was made by Bodensteiner, second by Geerts to adjust item number one to item number five and approve the consent agenda as presented. All members present voting aye, motion carried.

Discussion/Decision to change By-Laws: In front of the board were updated By-Laws, changing the first meeting in a calendar year to be designated as an organizational meeting and shall be for the purpose of electing officers and such other business as may properly come before the agency board. A motion was made by Horgen and second by Geerts to approve the new By-Laws as presented. All members present voting aye, motion carried.

Nominations for Chairman- A motion was made by Bynres and second by Anhorn to appoint Rick Bodensteiner as Chairman. With no further nominations, a vote was taken. All members present voting aye, motion carried.

Nominations for Vice Chairman- A motion was made by Uhlenhake and second by Geerts to appoint Dave Swenumson as Vice Chairman. With no further nominations, a vote was taken. All members present voting aye, motion carried.

Nominations for Treasurer- A motion was made by Bodensteiner and second by Anhorn to appoint Jerry Joerger as Treasurer. With no further nominations, a vote was taken. All members present voting aye, motion carried.

A motion was made by Geerts, second by Byrnes to approve the minutes from the November 2022, Full Board Meeting. All members present voting aye, motion carried.

A motion was made by O'Connell, second by Merfeld to approve the Summary List of Bills for December. All members present voting aye, motion carried.

Financial Report- Joerger presented the Financial Report. Joerger stated that we were 3 months into the budget and everything seems to be going right on target for the year. He stated that the Landfill appears to be very good financially but he reminds the board that a large portion of the Landfill's funds are restricted for Closure/Postclosure if the Landfill ever permanently closes. After some discussion, a motion was made by O'Connell and second by Hartogh to approve the Financial Report. All members present voting aye, motion carried.

Determine members of the Finance Committee- In accordance with 12B.10(1) of the Iowa Code, the responsibility for conducting the investment transactions of the Agency shall reside with the Finance Committee members in cooperation with the Director. A motion was made by Horgen and second by Geerts to appoint Jerry Joerger, Rick Bodensteiner and Dave Swenumson to the Finance Committee. All members present voting aye, motion carried.

Discussion/Decision on HLW Engineering contract signing- It was brought to the attention of the board that it was time to renew our contract with our current Engineering consultants, HLW Engineering. Todd Whipple discussed a few minor price increases throughout the contract due to inflation. After further discussion, a motion was made by Horgen and second by Geerts to approve the 3 year contract renewal with HLW Engineering. All members present voting aye, motion carried.

Discussion/Decision on celebrating 50 years of FMC Landfill's existence- Fox brought to the attention of the Board that this year is the Landfill's 50th anniversary of existence. He thought that the board should consider doing some sort of event including a grill out and school kids coming out to the landfill for education purposes. Hartogh recommended that the board should appoint a committee to be in charge of the

planning of this event. It was also mentioned that the Executive Board could handle this matter. No board action taken at this time.

There being no further items requiring board action, the meeting was adjourned at 6:15 p.m. with a motion by Al Anhorn and second by David Geerts. All members present voting aye, motion carried.

February minutes will be published in the New Hampton Tribune. A copy of these minutes can also be found on our website [fmclandfill.org](http://fmclandfill.org).

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Rick Bodensteiner, Chairman

ATTEST:

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Christian Fox, Secretary

Employee Salaries-

Christian Fox: \$65,763.02

Tyler Wright: \$56,587.49

Lori King: \$55,285.49

Ed Shindelar: \$51,958.62

Collin Brinkman: \$51,414.51

**Bills December 2022**

	<u>Dec 22</u>
Air Diffusion Systems	7,690.50
Alliant Energy	974.12
Bobby Schwickerath	35.00
Bodensteiner, Rick	56.06
Cardmember Service	418.96
City Laundering	562.81
Collin Brinkman	28.00
Culligan	28.00
E & E Welding	576.56
Farmland Hardware	275.12
Fox, Christian	56.06
HLW Engineering Group	80.00
Innovative Ag Services	12,000.24
Interstate	232.20
Jendro Sanitation	185.00
Joerger, Jerry	1,544.34
Kamm, Doug	56.06
Midwest Electronic Recovery	100.00
Nates Outdoor Recreation Inc.	219.99
New Hampton Red Power, INC	399.01
New Hampton Tribune	76.44
NORTH IOWA BROADCASTING	635.00
O' Connell, Trevis	56.06
Omnitel Communications	224.78
Popp Excavating	555.00
Riley's Inc	20.10
Riverside Metal LLC	5,653.89
Smith AG., INC.	3,051.20
Steve Smolik	56.06
Tradebe Treatment and Recycling, LLC	9,477.70
US Cellular	38.98
WebWise Solutions Inc.	2,265.00
Zoll, Tim	301.36
TOTAL	<u><u>47,929.60</u></u>

