

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Executive Board Minutes
February 14th, 2023

On Tuesday February 14th, 2023 in the Meeting Room at the Floyd Mitchell Chickasaw Landfill at 5:30 p.m. the regular meeting of the Executive Board of the Floyd Mitchell Chickasaw Solid Waste Management Agency was held in person and by Zoom.

Chairman Rick Bodensteiner was in the chair. Executive Board members Al Anhorn, Dennis Kiefer, Jerry Joerger, Marguerite Ashley, Sydney Hartogh, Scott Cerwinski, and Trevis O'Connell, were in the BoardRoom. Bobby Schwickerath was present by Zoom.

Employees Present: Christian Fox, Director.

Guests Present: None

A motion was made by Jerry Joerger, second by Marguerite Ashley to approve the consent agenda as presented including Minutes of the December 19th Executive Board Meeting and the Summary List of Bills for January 2023. All members present voting aye, motion carried.

Financial Report- Joerger presented the Financial Report. Joerger stated that everything looks pretty good financially. He stated that they moved some more money around in January, into another CD to continue to keep the 4% floor interest rates. He also stated that he thought that it was important and liked to keep the Landfill's money within the three counties' banks. After some discussion, a motion was made by Anhorn and second by O'Connell to approve the Financial Report. All members present voting aye, motion carried.

Discussion/Action sending out RFPs to accountants for the next three years
Audits- A motion was made by Joerger and second by Cerwinski to send out the Request for Proposal to area accountants for the next three year auditing term. All members present voting aye, motion carried.

Discussion/Action tractor trade in/purchase- Fox presented three bids from local implement dealers including Kibble Equipment of Osage, Red Power of New Hampton and Swartzrock Implement of Charles City. Swartzrock Implement came in with the lowest bid of \$63,900 and offered \$31,000 for trade in of the two Landfill tractors. After

some discussion, a motion by Joerger and second by Kiefer to accept the bid and trade in from Swartzrock Implement. All members present voting aye, motion carried.

Discussion/Action committee for 50th Celebration and set date- Fox asked the board if a committee could be put together for the Landfill's 50th Celebration. Hartogh, Anhorn, Bodensteiner, Joerger, O'Connell and staff Fox and King volunteered to be on the Celebration Committee. Fox stated that he would contact other landfills and come up with some ideas to discuss with the committee members and a date could be discussed in the near future. No action was taken at this time.

There being no further items requiring board action, the meeting was adjourned at 6:05 p.m. with a motion by Trevis O'Connell and second by Al Anhorn. All members present voting aye, motion carried.

March minutes will be published in the Charles City Press. A copy of these minutes can also be found on our website fmclandfill.org.

Rick Bodensteiner, Chairman

ATTEST:

Christian Fox, Secretary