

Floyd Mitchell Chickasaw Solid Waste Management Agency  
Unapproved - Full Board Minutes  
March 16th, 2023

On Thursday March 16th, 2023 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 Rick Bodensteiner was in the chair. Full Board members Al Anhorn, Jerry Joerger, David Geerts, Dave Swenumson, Dean Speicher, Dennis Kiefer, Randy Thoren, Roger Brumm, Sydney Hartogh, Karen Damjanovic, Marguerite Ashley, Scott Cerwinski, Terry Byrnes, Tracy Merfeld, Trevis O'Connell, and Keith Horgen, were in the BoardRoom. Kevin Crooks was presented by Zoom.

Absent: David Bublitz, Jeff Buland, Jay Uhlenhake, Jeff Wright, Pam Wendel, Scott Johnson, Representative from Nashua, and Representative for McIntire.

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

Guests Present: Doug Luzbetak, HLW Engineering. Chris Herman from Gardiner + Company Certified Public Accountants

A motion was made by Horgen, second by Ashley to approve the consent agenda, minutes from the January 2023 Full Board Meeting, and Summary List of Bills for February 2023 as presented. All members present voting aye, motion carried.

Approval of Audit- Chris with Gardiner presented the Audit Report for the year ended September 30, 2022. He stated that the Landfill had total operating receipts of \$1,507,390 which was a 17.65% increase from the prior year. After some discussion a motion was made by Joerger and second by O'Connell to approve the audit. All members present voting aye, motion carried.

Approval of Annual Water Report and Financial Assurance Documents- Doug Luzbetak of HLW Engineering presented the Annual Water Report and Financial Assurance Documents to the board for approval. After some discussion, a motion was made by Swenumson and second by Geerts to approve the Annual Water Report. All members present voting aye, motion carried. A motion was made by Horgen and second by Speicher to approve the Financial Assurance Documents. All members present voting aye, motion carried.

Financial Report- Joerger presented the Financial Report. Joerger stated that we were 5 months into the budget and everything continues to be right on target for the year. He also stated that most of our CD investments are now locked in around 4%. After some discussion, a motion was made by Hartogh and second by Merfeld, to approve the Financial Report. All members present voting aye, motion carried.

Service contract for the 963K track loader- Fox presented a new service contract from CAT for the 963K track loader. He stated that the Landfill also had service contracts for the compactor and bulldozer. Fox stated that the service contracts lock in the prices on supplies and oil for the service work CAT does on the machines. After some discussion, a motion was made by Horgen and second by O'Connell to approve the service contract for the 963K track loader. All members present voting aye, motion carried.

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

April minutes will be published in the Enterprise Journal. 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

## Expenses by Vendor Summary

### February 2023

Alliant Energy 791.78  
Anhorn, Alan 65.13  
Bobby Schwickerath 35.00  
Bodensteiner, Rick 152.16  
Cardmember Service 395.65  
City Laundering 467.12  
Culligan 51.20  
Dennis, Keifer 58.58  
E & E Welding 818.02  
Ed Shindelar 89.98  
Farmland Hardware 40.00  
Fox, Christian 58.58  
Gardiner + Company 2,275.00  
Hartogh, Sydney 44.17  
HLW Engineering Group 3,434.00  
Innovative Ag Services 4,156.84  
Iowa Department of Natural Resources 700.00  
J M Tire 3,275.50  
Jendro Sanitation 185.00  
Joerger, Jerry 234.32  
Keystone Laboratories 341.50  
L R Falk Construction Co. 4,347.43  
Larson Law Office, PLLC 150.00  
Liberty Tire Recycling Services MN 4,350.01  
Marguerite Ashley 69.06  
Midwest Electronic Recovery 1,178.60  
NORTH IOWA BROADCASTING 665.00  
O'Connell, Trevis 57.27  
O'Brien Plumbing, LLC 1,172.99  
Office of Auditor of State 175.00  
Omnitel Communications 224.16  
Riley's Inc 515.08  
Scott Cerwinske 74.30  
Smith AG., INC. 3,051.20  
Swenumson, David 61.20  
Ziegler Inc 7,541.78  
TOTAL 41,302.6