

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Executive Board Minutes
April 11th, 2023

On Tuesday April 11th, 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 Marguerite Ashley, second by Sydney Hartogh to approve the consent agenda as presented including Minutes of the February 14th Executive Board Meeting and the Summary List of Bills for March 2023. All members present voting aye, motion carried.

Financial Report- Joerger presented the Financial Report. Joerger stated that the Landfill is now at the halfway point of the budget and that everything looked right about where it should be. He pointed out that the CD interest should increase due to the majority of the CDs being locked in around the 4% mark. After some discussion, a motion was made by Keifer and second by Anhorn to approve the Financial Report. All members present voting aye, motion carried.

Discussion/Decision on letter of intent for Vespene Energy- Fox presented a letter of intent from Vespene Energy. He stated that he has been working closely with their engineering firm HLW Engineering, about a possible methane collection system that will convert methane gas being produced in the landfill, into energy. Fox stated that the letter of intent just gave the company permission to do testing and gather data at the Landfill, and that in the future, if the Board wanted to proceed they would need to sign a future contract with Vespene. After some discussion, a motion was made by Anhorn, and second by O'Connell to approve the letter of intent from Vespene Energy. All members present voting aye, motion carried.

There being no further items requiring board action, the meeting was adjourned at 5:54 p.m. with a motion by Marguerite Ashley and second by Trevis O'Connell. All members present voting aye, motion carried.

May minutes will be published in the New Hampton Tribune. A copy of these minutes can also be found on our website fmclandfill.org.

Rick Bodensteiner, Chairman

ATTEST:

Christian Fox, Secretary

Expenses by Vendor Summary March 2023

Bodensteiner, Rick 175.74
Brumm, Roger 67.75
Byrnes, Terry 46.79
Cardmember Service 327.33
City Laundering 467.12
Crooks, Kevin 35.00
Culligan 79.10
Damjanovic Karen 49.41
Dean Speicher 83.47
Dennis, Keifer 58.58
Ed Shindelar 150.00
Farmland Hardware 12.75
Fox, Christian 58.58
Geerts, David 35.00
Hartogh, Sydney 44.17
HLW Engineering Group 1,868.64
Horgen Keith 71.68
Interstate 190.20
Iowa Department of Natural Resources 23,198.38
Jendro Sanitation 120.00
Joerger, Jerry 175.74
Keystone Laboratories 521.75
Laures Vern 136.24
Lori King 58.58
Marguerite Ashley 69.06
Merfeld, Tracy 80.85
Midwest Electronic Recovery 100.00
Murphy, Smith & Co. PLLC 139.00
Napa Auto Parts 51.99
New Hampton Electric 2,368.03
NORTH IOWA BROADCASTING 650.00
O'Connell, Trevis 57.27
Omnitel Communications 216.76
Osage, City of 11,076.56
Riley's Inc 21.18
Scott Cerwinski 74.30
Smith AG., INC. 2,097.70
Swenumson, David 61.20
Thoren, Randy 42.86
Tyler Wright 163.75
US Cellular 38.98
Weber Auto Parts 139.80

TOTAL 45,481.29