

Floyd Mitchell Chickasaw Solid Waste Management Agency  
Unapproved - Executive Board Minutes  
May 9th, 2023

On Tuesday May 9th, 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 Keifer, Jerry Joerger, Marguerite Ashley, Sydney Hartogh, Scott Cerwinske, and Trevis O'Connell, were in the BoardRoom. Bobby Schwickerath was present by Zoom.

Employees Present: Lori King, Office Manager. 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 April 11th 2023, Executive Board Meeting and the Summary List of Bills for April 2023. All members present voting aye, motion carried.

Financial Report- Joerger presented the Financial Report. Joerger stated that the Landfill is now about 58% through the budget and that everything looked pretty well. He also stated that the landfill will be cashing in a CD prematurely to help pay for the new haul truck that should be arriving this month. Joerger pointed out that the landfill was getting 4.12% interest in their checking account as well. After some discussion, a motion was made by Hartogh and second by Keifer to approve the Financial Report. All members present voting aye, motion carried.

Discussion/Decision on Hay ground bids- Fox presented one sealed bid he had received for the renting of the Landfill's 6 acres of hay ground. He stated that the bid was from Kenny Boge Jr and the bid was \$140 per acre for a total of \$840 per year. A motion was made by Ashley and second by O'Connell to accept the bid from Kenny Boge Jr. All members present voting aye, motion carried.

Discussion/Decision regarding proposal from Auditor- Lori stated that the Landfill received one RFP from Auditors, Gardiner + Company Certified Public Accountants. After some discussion, a motion was made by Joerger and second by Anhorn to

approve Auditors, Gardiner + Company Certified Public Accountants RFP for the next three years. All members present voting aye, motion carried.

Approval of cages for new dumpsters- Fox brought to the attention of the board that the dumpsters for the new convenience area needed cages on them before they could be used. He stated that he talked with E&E welding and that they could put cages on like our original dumpsters within the next few weeks. After some discussion, a motion was made by Anhorn and second by O'Connell to approve putting cages on the new dumpsters. All members present voting aye, motion carried.

Discussion/Decision Heartland Insurance renewal- Fox presented the 2023/2024 Heartland Insurance Risk Pool Proposal. He stated that there was a 55% premium increase in the property insurance, and that this was due to the company's assessor coming out to the property and found that the property values were undervalued. After some discussion, a motion was made by Cerwinski and second by Keifer. All members present voting aye, motion carried.

Discussion/Decision on Employee Health Insurance- Lori brought to the attention of the board a proposal for the Landfill's family health insurance. She stated the family insurance plan does not receive the flex plan that the single plan does. So to assist in the high cost of family insurance, the amount of the flex plan could be deducted off the total amount for the family plan. Based on the family plan that is being utilized this will not incur more costs to the landfill. The \$1500 for the single employee flex plan could be applied to the family plan total to reduce the amount the employee has to pay on this insurance. She also stated that the family plan chosen by the employee is saving the Landfill money and adding this deduction will not increase Landfill overall costs. This issue should be revisited every year before the benefits update in July. After some discussion, a motion was made by Keifer and second by Ashley for the Landfill to give \$1500 towards the family flex plan. 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 Scott Cerwinski and second by Al Anhorn. All members present voting aye, motion carried.

June 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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Rick Bodensteiner, Chairman

ATTEST:

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Christian Fox, Secretary

## **Expenses by Vendor Summary**

**April 2023**

**Alliant Energy 960.44**  
**Anhorn, Alan 65.13**  
**Bobby Schwickerath 35.00**  
**Bodensteiner, Rick 175.74**  
**Carolina Software 400.00**  
**Charles City Press 94.12**  
**City Laundering 598.34**  
**Collin Brinkman 96.28**  
**Culligan 17.10**  
**Dennis, Keifer 58.58**  
**Farmland Hardware 159.55**  
**Fox, Christian 208.88**  
**Hartogh, Sydney 44.17**  
**HLW Engineering Group 2,948.50**  
**Innovative Ag Services 8,975.77**  
**Jendro Sanitation 185.00**  
**Joerger, Jerry 175.74**  
**Keystone Laboratories 360.50**  
**Lori King 72.03**  
**Marguerite Ashley 69.06**  
**New Hampton Tribune 108.16**  
**NORTH IOWA BROADCASTING 650.00**  
**O'Connell, Trevis 57.27**  
**Omnitel Communications 212.22**  
**Osage, City of 6,080.08**  
**Riley's Inc 23.74**  
**Riverside Metal LLC 2,258.51**  
**Scott Cerwinski 74.30**  
**Terry Buenzow 200.00**  
**US Cellular 43.98**  
**Ziegler Inc 5,323.81**

**TOTAL 30,732.00**