

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Executive Board Minutes
June 13th, 2023

On Tuesday June 13th, 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, Jerry Joerger, Marguerite Ashley, Sydney Hartogh, and Trevis O'Connell, were in the BoardRoom. Absent: Dennis Keifer, Scott Cerwinski, and Bobby Schwickerath

Employees Present: Christian Fox, Director.

Guests Present: None

A motion was made by Al Anhorn, second by Trevis O'Connell to approve the consent agenda as presented including Minutes of the May 9th 2023 Executive Board Meeting and the Summary List of Bills for May 2023. All members present voting aye, motion carried.

Financial Report- Joerger presented the Financial Report. Joerger stated that everything looked pretty good so far with the budget. Joerger also stated that the haul truck will not be arriving until this fall so the Landfill will not have to break up a CD at this point and time. He stated that the CD that would be used to help pay for the Landfill's new equipment is currently making around \$42 per day off interest. After some discussion, a motion was made by Ashley and second by Hartogh to approve the Financial Report. All members present voting aye, motion carried.

There being no further items requiring board action, the meeting was adjourned at 5:46 p.m. with a motion by Jerry Joerger and second by Sydney Hartogh. All members present voting aye, motion carried.

July minutes will be published in the Enterprise Journal. 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

May 23

Alliant Energy 971.06
Alta Vista Shopper 62.50
Anhorn, Alan 65.13
Bobby Schwickerath 35.00
Bodensteiner Implement Co. 104.96
Bodensteiner, Rick 234.32
Cardmember Service 1,740.24
Charles City Press 182.00
City Laundering 474.84
Create 1,625.00
Culligan 17.10
Dennis, Keifer 58.58
Enterprise Journal 75.98
Farmland Hardware 166.30
Fox, Christian 58.58
Hartogh, Sydney 44.17
HLW Engineering Group 3,355.00
Hotsy Equipment Company 97.00
Innovative Ag Services 3,322.43
Jendro Sanitation 245.00
Joerger, Jerry 234.32
Keystone Laboratories 6,791.20
Larson's Hardware Hank 7.78
Liberty Tire Recycling Services MN 2,743.53
Lori King 58.58
Marguerite Ashley 69.06
Midwest Electronic Recovery 1,554.75
Mitchell County Home Health Care 200.00
New Hampton Electric 4,455.37
NORTH IOWA BROADCASTING 665.60
O'Connell, Trevis 57.27
Osage, City of 3,025.95
Rapid Printers 155.00
Riley's Inc 21.60
Scott Cerwinske 74.30
SWANA 200.00
US Cellular 82.96
Ziegler Inc 8,520.47
TOTAL 41,852.93