

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Executive Board Minutes
August 8th, 2023

On Tuesday August 8th, 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 Jerry Joerger, Al Anhorn, Dennis Keifer, Scott Cerwinske, Sydney Hartogh, and Trevis O'Connell were in the Boardroom. Bobby Schwickerath was presented by Zoom. Absent: Marguerite Ashley

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

Guests Present: None

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

Financial Report- Joerger presented the Financial Report. Joerger stated that nothing looked outstanding and that everything was pretty much in line with the budget. After some discussion, a motion was made by Joerger and second by Hartogh to approve the Financial Report. All members present voting aye, motion carried.

Discussion/Decision of annual budget numbers- Joerger proposed a budget for the 2023-2024 fiscal year. He stated that Rick Bodensteiner, Dave Swenumson, Christian Fox, Lori King and himself had met and put together a draft budget for the new fiscal year. Bodensteiner stated that he thought the new budget looked very good and the \$2 per ton increase will help additionally with the revenue side of the budget. After some discussion, a motion was made by Anhorn and second by Keifer to approve and recommend the proposed budget to the Full Board at the September meeting. All members present voting aye, motion carried.

Discussion/Decision on LP contract for 2023/2024- Fox presented LP prices from 3 companies, Osage Coop Elevator, Johnson Oil, and Innovative Ag Services.

Fox stated that LP prices had decreased quite a bit since last year. He also stated that the price from Innovative Ag Services was the lowest and recommended that the Landfill prepays 6,000 gallons. After some discussion, a motion was made by Keifer and second by Cerwinkse to prepay 6,000 gallons of LP to Innovative Ag Services of Elma. 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 Trevis O'Connell. All members present voting aye, motion carried.

September 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

Expenses by Vendor Summary July 2023

Alliant Energy 923.73
Bobby Schwickerath 35.00
Cardmember Service 438.04
Carolina Software 400.00
cedar Valley Repair LLC 1,338.09
Charles City Press 52.52
City Laundering 494.00
Culligan 95.50
Dennis, Keifer 58.58
E & E Welding 10,458.78
Farmland Hardware 101.97
Fox, Christian 58.58
Hartogh, Sydney 35.00
Heartland Insurance Risk Pool 33,862.00
HLW Engineering Group 378.00
Innovative Ag Services 6,320.55
J M Tire 3,628.00
Jendro Sanitation 305.00
Joerger, Jerry 234.32
Keystone Laboratories 1,587.37
L R Falk Construction Co. 4,349.88
Larson's Hardware Hank 126.52
Larson Law Office, PLLC 125.00
Liberty Tire Recycling Services MN 2,750.35
Marguerite Ashley 69.06
Midwest Electronic Recovery 100.00
Mike's C & O Tire 38.88
New Hampton Electric 583.85
NORTH IOWA BROADCASTING 645.00
O' Connell, Trevis 57.27
Omnitel Communications 220.36
Osage, City of 6,684.88
Riley's Inc 15.78
Scott Cerwinski 74.30
Swenumson, David 122.40
US Cellular 43.98
Ziegler Inc 1,720.60
TOTAL 78,533.14