

Floyd Mitchell Chickasaw Solid Waste Management Agency  
Unapproved - Executive Board Minutes  
October 10th, 2023

On Tuesday October 10th, 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.

Vice Chairman, Dave Swenumson was in the chair. Executive Board members Jerry Joerger, Al Anhorn, Marguerite Ashley, Dennis Keifer, Scott Cerwinske, Sydney Hartogh, and Trevis O'Connell were in the BoardRoom. Absent: Rick Bodensteiner, Bobby Schwickerath

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

Guests Present: None

A motion was made by Marguerite Ashley, second by Al Anhorn to approve the consent agenda as presented including Minutes of the August 2023 Executive Board Meeting and the Summary List of Bills for September 2023. All members present voting aye, motion carried.

Financial Report- Joerger presented the Financial Report. Joerger stated that we had completed the budget for the 2023 fiscal year and everything was pretty much on target. He also stated that the landfill has a CD that is going to mature on October 25th and that money will be used to help pay for the new haul truck. After some discussion, a motion was made by O'Connell and second by Hartogh to approve the Financial Report. All members present voting aye, motion carried.

Discussion/Decision on POWT with Charles City- Fox presented a Treatment Agreement with the City of Charles City to take our landfill leachate. He stated that this has been a long time coming and is happy to finally get a Treatment Agreement with Charles City. After some discussion, a motion was made by Joerger and second by Anhorn to approve the Treatment Agreement. All members present voting aye, motion carried.

Discussion/Decision payment to Tyler and Christian for UTV rental for open house- Lori brought to the attention of the board that this payment was not discussed prior to the open house and was originally presented as a bonus, this was not fair to all

the employees and that it was not following proper procedure. After much discussion, a motion was made by Joerger and second by Cerwinkse to give Tyler and Christian a payment for UTV rental. Members voting aye: Jerry Joerger, and Trevis O'Connell. Members voting nay: Scott Cerwinkse, Sydney Hartogh, Marguerite Ashley, Dennis Keifer, and Al Anhorn. Motion fails.

Discussion/Decision on Holidays for 2024- Fox presented a holiday list to the board. He stated that there were not any additional holidays added from the previous years list. After some discussion, a motion was made by Anhorn and second Keifer to approve the Holiday Schedule presented. All members present voting aye, motion carried.

There being no further items requiring board action, the meeting was adjourned at 6:07 p.m. with a motion by Trevis O'Connell and second by Dennis Keifer. All members present voting aye, motion carried.

November minutes will be published in the New Hampton Tribune A copy of these minutes can also be found on our website [fmclandfill.org](http://fmclandfill.org).

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Dave Swenumson, Vice Chairman

ATTEST:

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Christian Fox, Secretary

## **Expenses by Vendor Summary September 2023**

Alliant Energy-1,402.02  
Alta Vista Shopper- 25.00  
Anhorn, Alan- 130.26  
Best Services- 689.09  
Bodensteiner, Rick- 234.32  
Byrnes, Terry- 46.79  
Cardmember Service- 781.36  
Charles City Press- 733.00  
City Laundering- 647.18  
Crooks, Kevin- 35.00  
Culligan- 107.44  
Damjanovic Karen- 35.00  
David Bublitz- 74.78  
Dean Speicher- 83.47  
Dennis, Keifer- 117.16  
Enterprise Journal- 190.00  
Farmland Hardware- 228.95  
Fox, Christian- 58.58  
Hartogh, Sydney- 262.14  
Heartland Insurance Risk Pool- 657.00  
HLW Engineering Group- 1,396.35  
Horgen Keith- 71.68  
Innovative Ag Services- 12,480.15  
Iowa Department of Natural Resources- 27,040.82  
IPI- 896.28  
Jendro Sanitation- 490.00  
Joerger, Jerry- 392.90  
Keystone Laboratories- 1,649.25  
Larson's Hardware Hank- 79.10  
Liberty Tire Recycling Services MN- 2,260.84  
Lori King- 58.58  
Marguerite Ashley- 35.00  
Midwest Electronic Recovery- 100.00  
MITCHELL COUNTY CATTLEMEN- 1,027.85  
New Hampton Tribune- 485.22  
NORTH IOWA BROADCASTING- 794.00  
O' Connell, Trevis- 57.27  
Omnitel Communications- 223.40  
Riley's Inc- 123.37  
Scott Beyer- 57.32  
Scott Cerwinske- 148.60  
Swenumson, David- 122.40  
Thoren, Randy- 42.86  
US Cellular- 82.96  
Ziegler Inc- 5,243.69

**TOTAL- 61,898.43**

