

Floyd Mitchell Chickasaw Solid Waste Management Agency  
Unapproved - Executive Board Minutes  
February 13th, 2024

On Tuesday February 13th, 2024 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 Scott Cerwinski was in the chair. Executive Board members Jerry Joerger, Brock Waters, Dave Swenumson, Sydney Hartogh, Steve Geerts, Trevis O'Connell, were in the BoardRoom. Absent: Dennis Kiefer, and Keith Horgen

Employees Present: Christian Fox, Director.

Guests Present: Josh with Murphy Tractor & Equipment.

A motion was made by Hartogh, second by O'Connell to approve the agenda as presented. All members present voting aye, motion carried.

A motion was made by Joerger, second by Hartogh to approve the minutes from the November 2023 Executive Board Meeting. All members present voting aye, motion carried.

A motion was made by Joerger, second by Swenumson to approve the Summary List of Bills for January 2024 as presented. All members present voting aye, motion carried.

Financial Statements- Jerry Joerger presented the Financial Report. Joerger stated that we were around 33% through the budget and the landfill charges looked to be right on target. He stated that Fox and himself reinvested a CD and the new interest rate was 5.2%. After some discussion, a motion was made by O'Connell and second by Geerts to approve the Financial Report. All members present voting aye, motion carried.

Discussion/Decision changing the date for the Executive Board meeting- Fox brought to the attention of the board that there were a few conflicts with the time and date of the meeting to ensure all board members could attend the meeting. After some discussion, the motion was tabled by Hartogh, no further discussion at this time.

Discussion/Decision to go out for bids for Convenience area concrete- Fox brought to the attention of the board that he felt that it was time to start the bid process for concreting the area around the convenience area. He stated that he felt the settling was done and that it would make the area more clean and convenient for the public. He also stated that he would collect bids and present them to the Full Board at the April Meeting. After some discussion, a motion was made by Joerger, and second by Waters, for Fox to go out for bids for concrete for the Convenience Area. All members present voting aye, motion carried.

There being no further items requiring board action, the meeting was adjourned at 6:27 p.m. with a motion by Sydney Hartogh and second by Trevis O'Connell. All members present voting aye, motion carried.

March minutes will be published in the Enterprise Journal. A copy of these minutes can also be found on our website [fmclandfill.org](http://fmclandfill.org).

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Scott Cerwinske, Chairman

ATTEST:

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Christian Fox, Secretary

## Expenses by Vendor Summary

### January 2024

Alliant Energy 1,083.14  
Anhorn, Alan 65.82  
Bodensteiner, Rick 118.24  
Boge Farms 1,000.00  
Byrnes, Terry 47.06  
Cardmember Service 318.01  
Carolina Software 400.00  
City Laundering 496.52  
Collin Brinkman 96.28  
Damjanovic Karen 43.04  
David Bublitz 35.00  
Dennis, Keifer 59.12  
E & E Welding 49.46  
Farmland Hardware 599.30  
Fox, Christian 415.89  
Geerts, David 35.00  
Geerts, Steve 68.50  
Horgen Keith 72.52  
Innovative Ag Services 2,801.38  
Jendro Sanitation 125.00  
Joerger, Jerry 177.36  
Johnson, Jacob 75.20  
L R Falk Construction Co. 3,123.46  
Larson's Hardware Hank 54.60  
Lori King 230.04  
Marguerite Ashley 35.00  
Mason City Public Utilities 796.50  
Microbac Laboratories, Inc. 161.25  
Midwest Electronic Recovery 0.00  
New Hampton Electric 3,247.68  
NORTH IOWA BROADCASTING 645.00  
O' Connell, Trevis 57.78  
Omnitel Communications 213.21  
Osage, City of 927.17  
Ostert, Burt 49.74  
Riley's Inc 15.32  
Scott Cerwinske 150.40  
Smith AG., INC. 1,928.00  
State of Iowa - Auditor 100.00  
Swenumson, David 61.80  
Thoren, Randy 43.04  
US Cellular 38.98  
Waters, Brock 59.12  
Ziegler Inc 7,451.62  
  
**TOTAL 27,571.55**

