

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Special Full Board Minutes
February 28th, 2024

On Wednesday February 28th, 2024 in the Meeting Room at the Floyd Mitchell Chickasaw Landfill at 5:30 p.m. a Special meeting of the Full Board of the Floyd Mitchell Chickasaw Solid Waste Management Agency was held in person and by Zoom.

Chairman Scott Cerwinski was in the chair. Full Board members Sydney Hartogh, Jerry Engelhardt, Jerry Joerger, Burt Ostert, Marguerite Ashley, David Geerts, Dennis Kiefer, Dean Speicher, Karen Damjanovic, Keith Horgen, Randy Thoren, Steve Geerts, Jay Uhlenhake, Terry Byrnes, Trevis O'Connell, were in the BoardRoom. Brock Waters, and David Bublitz, were presented by Zoom. Absent: Dave Swenumson, Jacob Johnson, Jeff Buland, Jeff Wright, Roger Brumm, Pam Wendel, Scott Johnson, and Representative for McIntire.

Employees Present: Christian Fox, Director.

Guests Present: Nic Larson, Larson Law Office, PLLC present by Zoom.

A motion was made by Hartogh, second by Joerger to approve the consent agenda. All members present voting aye, motion carried.

Discussion/Decision regarding John Deere haul truck. Possible closed session- Fox brought to the attention of the board an ongoing issue with the Landfill's new haul truck was received back in November 2023. He stated that the haul truck had been broke down and in the shop down at Murphy Tractor & Equipment of Waterloo since December 14th, 2023. An Experimental Product Use Agreement was presented to the board regarding the software of the machine, this Agreement was from John Deere & Company. He also stated that this software was the reason that the machine had broken down. After further discussion, A motion was made by Horgen and second by Engelhardt to not sign the Experimental Product Use Agreement from John Deere & Company. All members present voting aye, motion carried. A motion was made by Hartogh and second by O'Connell, to have Fox and Mr. Nic Larson write a letter to Murphy Tractor & Equipment including that the Agency would like to be refunded in full for the new machine as well as the trade in value of the Agency's machine that was traded in. All members present voting aye, motion carried.

There being no further items requiring board action, the meeting was adjourned at 6:12 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.

Scott Cerwinske, Chairman

ATTEST:

Christian Fox, Secretary