

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Executive Board Minutes
March 12th, 2024

On Tuesday March 12th, 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, Dennis Keifer, Steve Geerts, Trevis O'Connell, were in the BoardRoom. Present by Zoom/Telephone: Sydney Hartogh. Absent: Keith Horgen

Employees Present: Christian Fox, Director.

Guests Present:

A motion was made by Geerts, second by Swenumson to approve the agenda as presented. All members present voting aye, motion carried.

A motion was made by O'Connell, second by Waters to approve the minutes from the February Executive Board Meeting. All members present voting aye, motion carried.

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

Financial Statements- Jerry Joerger presented the Financial Report. Joerger stated that we were 5 months into budget and that everything was right on target. He stated that there will be more CD's to mature in March and hoped to get over 5% interest locked in on those CD's. After some discussion, a motion was made by Waters and second by Swenumson to approve the Financial Report. All members present voting aye, motion carried.

Discussion and update regarding haul truck- Fox updated the board on the haul truck situation. He stated that a letter had been sent off to Murphy and that we are waiting to hear back a response. After further discussion, no action was required.

Discussion/Decision changing the Executive Board meeting date- Fox brought to the attention of the board that there is a meeting conflict with board members with the Executive Board meeting being on the second Tuesday of the month. After some discussion, a motion was made by Kiefer and second by Waters to move the Executive Board meeting date to the first Tuesday of the month. All members present voting aye, motion carried.

Discussion/Decision 826K service agreement renewal- Fox brought to the attention of the board that the previous service agreement for the 826k Compactor had expired and it was time to renew a new contract with Ziegler. After some discussion, a motion was made by Geerts and second by O'Connell to approve the service agreement for the 826K. All members present voting aye, motion carried.

There being no further items requiring board action, the meeting was adjourned at 6:05 p.m. with a motion by Steve Geerts and second by Trevis O'Connell. All members present voting aye, motion carried.

April minutes will be published in the Charles City Press. A copy of these minutes can also be found on our website fmclandfill.org.

Scott Cerwinske, Chairman

ATTEST:

Christian Fox, Secretary

Expenses by Vendor

February 2024

Cardmember Service	229.88
Cedar Rapids Linn County SWA	50.00
Charles City Press	148.25
City Laundering	603.91
Culligan	18.47
Enterprise Journal	23.21
Farmland Hardware	87.54
Fox, Christian	40.36
Geerts, Steve	68.50
Hartogh, Sydney	40.36
HLW Engineering Group	4,571.50
Innovative Ag Services	2,234.39
Jendro Sanitation	180.00
Joerger, Jerry	260.60
Keystone Laboratories	361.00
Larson's Hardware Hank	17.42
Liberty Tire Recycling Services MN	2,359.40
Mason City Public Utilities	956.61
Midwest Electronic Recovery	1,049.45
Napa Auto Parts	59.97
New Hampton Tribune	19.08
NORTH IOWA BROADCASTING	660.00
O'Connell, Trevis	57.78
Omnitel Communications	213.16
Riley's Inc	21.72
Scott Cerwinske	225.60
State of Iowa - Auditor	75.00
Swenumson, David	61.80
Waters, Brock	59.12
Ziegler Inc	5,633.84
	20,387.92