

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Full Board Minutes
April 11th, 2024

On Thursday April 11th, 2024 in the Meeting Room at the Floyd Mitchell Chickasaw Landfill at 5:30 p.m. the regular 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 Jerry Engelhardt, Jerry Joerger, Sydney Hartogh, Brock Waters, Burt Ostert, Dave Swenumson, David Geerts, Dennis Kiefer, Jacob Johnson, Marguerite Ashley, Karen Damjanovic, Keith Horgen, Randy Thoren, Steve Geerts, Terry Byrnes, Trevis O'Connell, Dean Speicher were in the BoardRoom. David Bublitz was presented by Zoom. Absent: Jeff Buland, Jay Uhlenhake, Jeff Wright, Roger Brumm, Pam Wendel, Scott Johnson, Representative for Mitchell, and Representative for McIntire.

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

Guests Present: Nic Larson Larson Law Office, PLLC Todd Whipple HLW Engineering, Bill Buckles Murphy Tractor, Joshua Brandt Murphy Tractor, Brandon Walker Murphy Tractor.

A motion was made by Keifer, second by Joerger to approve the minutes from the January 2024 and March 2024 Special Meeting. All members present voting aye, motion carried.

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

A motion was made by Hartogh, second by Geerts to move line item 3) to 1) and approve the consent agenda. All members present voting aye, motion carried.

Discussion/Decision John Deere Haul Truck- Fox updated the board on the current haul truck situation and stated we had received a letter from Murphy that would fulfill the demands that were requested. After further discussion, a motion was made by Hartogh and second by O'Connell to have Nic Larson draft a contract for Murphy to sign that included the demands agreed upon. All members present voting aye, motion carried.

Approval of Annual Water Report and Financial Assurance Documents- Todd Whipple of HLW Engineering presented the Annual Water Report and Financial Assurance documents. He stated that everything appears great and to continue to follow the IDNR requirements. After some discussion, a motion was made by Horgen and second by Engelhardt to approve the Annual Water Report and Financial Assurance Documents. All members present voting aye, motion carried.

Financial Statements- Joerger presented the Financial statements. Joerger stated that we are currently six months through the fiscal year and everything was on track with the budget. He also stated that Fox and himself renewed a CD for a rate of 5%. After some discussion, a motion was made by Geerts and second by Swenumson to approve the Financial Statements for March 2024. All members present voting aye, motion carried.

Discussion/Decision Convenience Area Concrete Project Bids- Fox presented bids for the Convenience area concrete project. Fox stated that he had received four bids for the project. After some discussion, a motion was made by Engelhardt and second by Speicher to accept the bid from Wicks Construction for the amount of \$167,500 and amend the budget by moving \$167,500 from account 533 to account 559. Jerry Engelhardt, Jerry Joerger, Sydney Hartogh, Brock Waters, Burt Ostert, Dave Swenumson, David Geerts, Dennis Kiefer, Jacob Johnson, Karen Damjanovic, Keith Horgen, Randy Thoren, Steve Geerts, Terry Byrnes, Trevis O'Connell, Dean Speicher, and David Bublitz voting aye. Voting nay- Marguerite Ashley. Motion carried.

There being no further items requiring board action, the meeting was adjourned at 6:14 p.m. with a motion by Sydney Hartogh and second by Dennis Keifer. All members present voting aye, motion carried.

May minutes will be published in the New Hampton Tribune. A copy of these minutes can also be found on our website fmclandfill.org.

Scott Cerwinske, Chairman

ATTEST:

Christian Fox, Secretary

Expense by Vendor	Mar 31, 24
Alliant Energy	981.99
Cardmember Service	346.33
Culligan	18.47
Dennis, Keifer	59.12
Fox, Christian	231.02
Geerts, Steve	68.50
Hartogh, Sydney	40.36
Horgen Keith	72.52
Joerger, Jerry	177.36
Keystone Laboratories	1,215.97
Midwest Electronic Recovery	100.00
O' Connell, Trevis	57.78
Omnitel Communications	230.26
Rexco Equipment Inc	121.92
Riley's Inc	957.36
Scott Cerwinske	229.62
Swenumson, David	61.80
US Cellular	38.98
Waters, Brock	59.12
	5,068.48