

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Executive Board Minutes
November 5th, 2024

On Tuesday November 5th, 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.

Vice Chairman Dave Swenumson was in the chair. Executive Board members Jerry Joerger, Brock Waters, Sydney Hartogh, Steve Geerts, Dennis Keifer, Trevis O'Connell and Keith Horgen were in the BoardRoom. Present by Zoom: Scott Cerwinske.

Employees Present: Christian Fox, Director.
Guests Present: None

A motion was made by Geerts, second by O'Connell to approve the consent agenda, minutes from the October 2024 Executive Board Meeting, and Summary List of Bills for October 2024 as presented. All members present voting aye, motion carried.

Financial Report- Jerry Joerger presented the Financial Report. Joerger stated that we were one month into our new budget. He stated that everything looked well. He also stated that we have a CD to mature November 16th and two more to mature in December. After some discussion, a motion was made by Waters and second by Horgen to approve the Financial Report. All members present voting aye, motion carried.

Discussion/Decision purchase of new lawn mower- Fox brought to the attention of the board, several quotes for new lawn mowers. He stated that it was time to trade in and upgrade from the 2013 John Deere lawn mower. After some discussion, a motion was made by Hartogh to accept the low bid from Kibble Equipment in Osage. Second by Waters. All members present voting aye, motion carried.

Discussion/Decision regarding Christmas (Jerry J)- Joerger stated to the board that Christmas was right around the corner and in the past the board had given prepaid gift cards to the employees. He also stated that there was a very good group of employees working at the landfill. Cerwinkse stated that he also thought we had a very good group of employees. After some discussion, a motion was made by Joerger and second by Hartogh to give each landfill employee a \$250 gift card. All members present voting aye, motion carried.

There being no further items requiring board action, the meeting was adjourned at 6:03 p.m. with a motion by Steve Geerts and second by Trevis O'Connell. All members present voting aye, motion carried.

December minutes will be published in the Enterprise Journal. A copy of these minutes can also be found on our website fmclandfill.org.

Dave Swenumson, Vice Chairman

ATTEST:

Christian Fox, Secretary

Expenses by Vendor Summary

October 2024

Alliant Energy 1,002.01
Best Services 588.50
Cardmember Service 323.47
Carolina Software 400.00
City Laundering 402.74
Culligan 28.00
Dennis, Keifer 59.12
E & E Welding 230.96
Ed Shindelar 352.23
Fairbanks Scales Inc. 1,165.00
Farmland Hardware 85.74
Fox, Christian 40.36
Geerts, Steve 68.50
Goodale Custom Pumping Co. 800.00
Hartogh, Sydney 40.36
Horgen Keith 72.52
Innovative Ag Services 2,757.00
J M Tire 1,333.45
Jendro Sanitation 210.00
Joerger, Jerry 177.36
Mason City Public Utilities 1,754.67
Microbac Laboratories, Inc. 1,190.89
Midwest Electronic Recovery 100.00
NORTH IOWA BROADCASTING 650.00
O'Connell, Trevis 57.78
O'Brien Plumbing, LLC 2,544.69
Omnitel Communications 214.96
Riley's Inc 21.60
Scott Cerwinske 201.00
Swenumson, David 61.80
The Retrofit Companies, Inc. 1,427.51
US Cellular 43.98
Waters, Brock 59.12
Weight & Measures Bereau 84.00
Ziegler Inc 2,287.03
TOTAL 20,836.35