

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Full Board Minutes
January 9th, 2025

On Thursday January 9th, 2025 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 Joerger, Sydney Hartogh, Brock Waters, Dave Swenumson, Burt Ostert, Jason Tenge, Dennis Kiefer, Karen Damjanovic, Keith Horgen, Pat Huebsch, Randy Thoren, Steve Geerts, Tom Rolfes, Terry Byrnes, Trevis O'Connell, Dean Speicher were in the BoardRoom. Present by Zoom: Marguerite Ashley. Absent: Jay Uhlenhake, Jerry Engelhardt, Jeff Buland, Jeff Wright, Jacob Johnson, Roger Brumm, Pam Wendel, Scott Johnson, and Representative for McIntire.

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

Guests Present: Chris Herman from Gardiner + Company Certified Public Accountants

A motion was made by Keith Horgen, second by Sydney Hartogh to approve the consent agenda, minutes from the September 2024 Full Board Meeting, and Summary List of Bills for November & December 2024 as presented. All members present voting aye, motion carried.

Audit Report/Acceptance- Chris with Gardiner + Company Certified Public Accountants presented the audit report. After some discussion, a motion was made by Geerts and second by O'Connell to approve the audit report. All members present voting aye, motion carried.

Nominations for Chairman- A motion was made by Keifer and second by Horgen to appoint Scott Cerwinski as Chairman. With no further nominations, a vote was taken. All members present voting aye, motion carried.

Nominations for Vice Chairman- A motion was made by Joerger and second by Geerts to appoint Dave Swenumson as Vice Chairman. With no further nominations, a vote was taken. All members present voting aye, motion carried.

Nominations for Treasurer- A motion was made by Keifer and second by Horgen to appoint Jerry Joerger as Treasurer. With no further nominations, a vote was taken. All members present voting aye, motion carried.

Nominations for Secretary- A motion was made by Keifer and second by Swenumson to appoint Christian Fox as Secretary. With no further nominations, a vote was taken. All members present voting aye, motion carried.

The Counties did their caucus to appoint the At Large Executive board members: The results are as follows- Floyd County- Trevis O'Connell; Mitchell County- Keith Horgen; Chickasaw County- Dave Swenumson. A motion was made by Hartogh to approve these appointments and second by Waters to accept as presented. Members voting nay: Karen Damjanovic. All other members voting aye, motion carried.

Determine members of the Finance Committee- In accordance with 12B.10(1) of the Iowa Code, the responsibility for conducting the investment transactions of the Agency shall reside with the Finance Committee members in cooperation with the Director. A motion was made by Joerger and second by Speicher to appoint Jerry Joerger, Scott Cerwinski, and Dave Swenumson to the Finance Committee. All members present voting aye, motion carried.

Financial Statements- Joerger presented the Financial statements. Joerger stated that landfill is 3 months into the fiscal year and is right on target. He also stated that Fox and himself reinvested a couple CD's that had recently matured. After some discussion, a motion was made by O'Connell and second by Geerts to approve the financial statements. All members present voting aye, motion carried.

Discussion/Decision purchase of a new scale- Fox brought to the attention of the board that the landfill scale needed to be replaced. He presented two bids, one from Fairbanks and one from Hawkeye. He stated that after talking with the company that services our scale, it was recommended that a new scale was needed. After some discussion, a motion was made by Speicher and second by Thoren to accept the bid from Fairbanks Scales. Members voting nay- Dave Swenumson. All other members voting aye, motion carried.

Determine Dollar Amount of Equipment Purchased by Executive Board, per By-Laws, presently \$70,000- A motion was made by Keifer and second by Horgen to set the dollar amount of Equipment Purchases by the Executive Board at \$70,000. All members present voting aye, motion carried.

Determine Dollar Amount of Asset Sales by Executive Board, per By-Laws, presently \$40,000- A motion was made by Horgen and second by Joerger to set the dollar amount of Asset Sales by the Executive Board, per By-Laws, to \$40,000. All members present voting aye, motion carried.

Discussion/Decision service contract for CAT Dozer- Fox presented a service contract from Zeigler for the D6N Dozer. After some discussion, a motion was made by Horgen and second by Hartogh to approve the contract. All members present voting aye, motion carried.

Discussion/Decision regarding tipping fees as related to CPI- A motion was made by Speicher and second by Geerts to leave the tipping fees the same at \$45 per ton. All members present voting aye, motion carried.

Discussion regarding to board members receiving compensation and mileage- Cerwinski stated that this topic was in regards to him receiving a stipend from the landfill and stated that he no longer receives the stipend and is donating the money he received. It was open to further discussion, no further discussion. No action needed.

There being no further items requiring board action, the meeting was adjourned at 6:21 p.m. with a motion by Steve Geerts and second by Dennis Keifer. All members present voting aye, motion carried.

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

Scott Cerwinski, Chairman

ATTEST:

Christian Fox, Secretary

2024 Salaries:

Christian Fox- \$73,478.74
Tyler Wright- \$63,197.74
Lori King- \$62,420.51
Ed Shindelar- \$58,137.05
Collin Brinkman- \$57,835.62

Expenses by Vendor Summary

November 2024

20/20 FX 158.50
Alliant Energy 1,053.35
Cardmember Service 354.71
Charles City Press 99.83
City Laundering 478.41
Collin Brinkman 150.00
Culligan 74.50
Dennis, Keifer 59.12
E & E Welding 3.97
Farmland Hardware 183.42
First Citizens 2,500.00
Geerts, Steve 68.50
Hartogh, Sydney 40.36
HLW Engineering Group 4,571.00
Horgen Keith 72.52
Innovative Ag Services 2,025.32
Iowa Department of Natural Resources 26,483.65
Jendro Sanitation 280.00
Joerger, Jerry 236.48
Keystone Laboratories 5,662.63
Kibble Equipment 9,334.00
Larson's Hardware Hank 76.43
Liberty Tire Recycling Services MN 3,746.79
Lori King 74.99
Midwest Electronic Recovery 100.00
Mitchell County - Health/Dental -424.14
Murphy, Smith & Co. PLLC 438.00
NORTH IOWA BROADCASTING 650.00
O'Connell, Trevis 57.78
Omnitel Communications 212.69
Riley's Inc 14.94
Scott Cerwinske 40.20
Swenumson, David 61.80
Tyler Wright 150.00
US Cellular 43.98
Waters, Brock 59.12
Ziegler Inc 8,172.23

TOTAL 67,365.08

Expenses by Vendor Summary

December 2024

Alliant Energy 1,106.76
Cardmember Service 1,584.70
City Laundering 402.74
Collin Brinkman 81.49
Culligan 40.28
Farmland Hardware 96.72
Gardiner + Company 7,875.00
HLW Engineering Group 426.50
Innovative Ag Services 2,044.40
Iowa Public Employees Retirement System -0.01
Jendro Sanitation 180.00
Joerger, Jerry 236.48
Larson's Hardware Hank 53.96
Larson Law Office, PLLC 50.00
Midwest Electronic Recovery 1,429.60
Murphy Tractor and Equipment 228.82
New Hampton Electric 576.69
New Hampton Tribune 67.12
NORTH IOWA BROADCASTING 650.00
Omnitel Communications 217.95
Riley's Inc 16.80
Scott Cerwinske 80.40
Smith AG., INC. 5,148.80
Tyler Wright 105.00
US Cellular 38.98
Ziegler Inc 4,234.52

TOTAL 26,973.70