

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Full Board Minutes
April 10th, 2025

On Thursday April 10th, 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, Brock Waters, Dave Swenumson, Dennis Kiefer, Karen Damjanovic, Keith Horgen, Jerry Engelhardt, Pat Huebsch, Randy Thoren, Steve Geerts, Terry Byrnes, Trevis O'Connell, Dean Speicher were in the BoardRoom. Absent: Burt Ostert, Jay Uhlenhake, Jeff Buland, Jeff Wright, Jacob Johnson, Jason Tenge, Marguerite Ashley, Roger Brumm, Sydney Hartogh, Pam Wendel, Tom Rolfes, Scott Johnson, and Representative for McIntire.

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

Guests Present: Todd Whipple, HLW Engineering. Keith Dorsey, Murphy Tractor & Equipment

A motion was made by Steve Geerts, second by Trevis O'Connell to approve the consent agenda, minutes from the January 2025 Full Board Meeting, and Summary List of Bills for March 2025 as presented. All members present voting aye, motion carried.

Approval of Annual Water Report and Financial Assurance Documents- Todd Whipple with HLW Engineering presented the Annual Water Report and Financial Assurance Documents. After some discussion, a motion was made by Joerger and second by Speicher to approve the Annual Water Report and Financial Assurance Documents as submitted and documents with the chairman's signature. All members present voting aye, motion carried.

Financial Statements- Joerger presented the Financial statements. Joerger stated that landfill is at the 6 month mark with the budget and everything was continuing on the right track. After some discussion, a motion was made by Joerger and second by Swenumson to approve the financial statements. All members present voting aye, motion carried.

Discussion/Decision on new Excavator- Fox presented to the board, bids for a new excavator. He stated that the current excavator was one of the oldest machines operating at the landfill and thought that it was time to upgrade the machine while it still had some value. After further discussion, a motion was made by Joerger and second by Thoren to accept the bid from Rexco Equipment for a new Link Belt 300X4S excavator. 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 Dennis Keifer and second by Steve Geerts. 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

Expenses by Vendor Summary

March 25

Alliant Energy 2,503.69
Bodensteiner Implement Co. 2,149.01
Cardmember Service 347.68
City Laundering 335.75
Collin Brinkman 220.00
Culligan 133.78
Dennis, Keifer 60.20
Enterprise Journal 228.11
Farmland Hardware 30.45
Fox, Christian 40.60
Geerts, Steve 70.00
Hartogh, Sydney 40.60
HLW Engineering Group 1,250.00
Holmes Murphy 650.00
Horgen Keith 74.20
Huber Supply Co. Inc. 300.00
Innovative Ag Services 2,595.51
Iowa Public Employees Retirement System -0.03
Jendro Sanitation 220.00
Joerger, Jerry 240.80
L R Falk Construction Co. 4,451.34
Liberty Tire Recycling Services MN 2,296.82
Lori King 59.50
Mason City Public Utilities 13,759.55
Midwest Electronic Recovery 200.00
Murphy, Smith & Co. PLLC 213.65
NORTH IOWA BROADCASTING 650.00
O'Connell, Trevis 58.80
Omnitel Communications 212.27
Riley's Inc 15.12
Scott Cerwinski 168.00
Smith AG., INC. 6,602.80
Swenumson, David 63.00
Terry Buenzow 300.00
US Cellular 86.16
Ziegler Inc 4,349.82
TOTAL 44,977.18