

Floyd Mitchell Chickasaw Solid Waste Management Agency  
Unapproved - Full Board Minutes  
September 11th, 2025

On Thursday September 11th, 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, Sydney Hartogh, Keith Horgen, Jerry Engelhardt, Marguerite Ashley, Pat Huebsch, Randy Thoren, Steve Geerts, Terry Byrnes, Tom Rolfes, Trevis O'Connell, Dean Speicher were in the BoardRoom. Present by Zoom: Karen Damjanovic, and Jason Tenge. Absent: Dave Swenumson, Burt Ostert, Jay Uhlenhake, 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: Todd Whipple, HLW Engineering. Lance Stolee, Road Machinery & Supplies Co.

A motion was made by Steve Geerts, second by Randy Thoren to approve the consent agenda, minutes from the April 2025 Full Board Meeting, and Summary List of Bills for August 2025 as presented. All members present voting aye, motion carried.

Discussion/Action on the Resolution 9-11-2025-2 for Comprehensive Plan- Todd Whipple with HLW Engineering presented the Comprehensive Plan. He stated that the comprehensive plan is a reporting document and that there had been two public hearings in the past months regarding the plan. After some discussion, a motion was made by Hartogh and second by Geerts to approve and submit the Resolution 9-11-2025-2 for the Comprehensive Plan. All members present voting aye, motion carried.

Financial Statements- Joerger presented the Financial statements. Joerger stated that landfill is about 91% through the budget and the income side of the budget looked right on track. He also stated that there are two CD's to mature this month. After some discussion, a motion was made by Thoren and second by Speicher to approve the financial statements. All members present voting aye, motion carried.

Discussion/Action Budget for 2025-2026 Fiscal Year- Joerger presented the proposed draft budget for the 2025-2026 fiscal year. He stated that himself, Fox, Cerwinski and Swenumson had met previously and put together the budget. He stated that the annual raises were included in the budget. The employee raises would be 5% increase for Fox and King and 4% increase for Wright, Shindelar, and Brinkman. After further discussion, a motion was made by Joerger and second by Geerts to approve the proposed budget for the 2025-2026 fiscal year. All members present voting aye, motion carried.

Discussion/Action Bank Depository Resolution- Resolution No. 9-11-2025 Resolution Naming Depositories, was presented for Board Approval.

Resolution No. 9-11-2025 Depositories

Be it Resolved that the Floyd-Mitchell-Chickasaw Solid Waste Management Agency located in Mitchell County, Iowa approved the following list of financial institutions to be depositories of the Floyd-Mitchell-Chickasaw Solid Waste Management Agency funds in conformance with all applicable provisions of the Iowa Code. Any other FDIC insured financial institution may be added to this list at any time, although the list below only shows where we currently have funds invested. The Secretary or Finance Committee members are hereby authorized to deposit the funds of the Floyd-Mitchell-Chickasaw Solid Waste Management Agency in amounts not to exceed the maximum approved for each respective financial institution as set out below:

<u>Depository Name</u>	<u>Location</u>	<u>Maximum Balance</u>
First Security	Charles City & Branches	\$6,000,000.00
Home Trust	Osage	\$6,000,000.00
First Citizens	Charles City, Osage	\$6,000,000.00
CUSB	Osage & Branches	\$6,000,000.00
Fidelity State Bank	New Hampton	\$6,000,000.00
Luana Savings Bank	New Hampton	\$6,000,000.00

A motion was made by Engelhardt and second by O'Connell to approve the resolution. All members present voting aye. Chairman, Scott Cerwinski declared the Resolution No. 9-11-2025 - Resolution Naming Depositories passed and approved as of this date.

Discussion/Action purchase of new compactor-Fox brought to the attention of the board that he had received three bids. He stated that he received bids from Bomag, Cat and Tana. Fox stated that the Bomag and Cat machines were four wheeled machines while the Tana was a twin drum machine. After much discussion, a motion was made

by Speicher and second by Thoren to purchase the Tana compactor as well as the 5,000 hour planned maintenance agreement with the machine. Members present voting aye: Jerry Joerger, Brock Waters, Sydney Hartogh, Jerry Engelhardt, Marguerite Ashley, Pat Huebsch, Randy Thoren, Steve Geerts, Terry Byrnes, Tom Rolfes, Trevis O'Connell, Dean Speicher, Karen Damjanovic, and Jason Tenge. Members present voting nay: Keith Horgen. Motion carried.

There being no further items requiring board action, the meeting was adjourned at 6:22 p.m. with a motion by Sydney Hartogh and second by Trevis O'Connell. All members present voting aye, motion carried.

October minutes will be published in the Charles City Press. A copy of these minutes can also be found on our website [fmclandfill.org](http://fmclandfill.org).

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Scott Cerwinske, Chairman

ATTEST:

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Christian Fox, Secretary

<b>Vendors</b>	<b>Aug 25</b>
<b>AgVantage FS</b>	8,400.00
<b>Bruening Rock Products, Inc.</b>	4,347.97
<b>Campbell, Boyd</b>	60.20
<b>Cardmember Service</b>	916.60
<b>Charles City Press</b>	66.56
<b>Culligan</b>	114.39
<b>E &amp; E Welding</b>	112.92
<b>Ed Shindelar</b>	266.70
<b>Farmland Hardware</b>	55.95
<b>Fox, Christian</b>	40.60
<b>Geerts, Steve</b>	70.00
<b>Gloria Carr</b>	60.20
<b>Hartogh, Sydney</b>	40.60
<b>HLW Engineering Group</b>	2,460.00
<b>Horgen Keith</b>	74.20
<b>Innovative Ag Services</b>	5,812.82
<b>Jendro Sanitation</b>	400.00
<b>Joerger, Jerry</b>	180.60
<b>Liberty Tire Recycling Services MN</b>	2,610.09
<b>Lori King</b>	60.20
<b>Midwest Electronic Recovery</b>	978.00
<b>Mitchell County - Health/Dental</b>	684.92
<b>Mitchell County Treasurer</b>	6,968.00
<b>NORTH IOWA BROADCASTING</b>	650.00
<b>O' Connell, Trevis</b>	58.80
<b>O'Brien Plumbing, LLC</b>	100.00
<b>Olsen Implement Inc</b>	2,399.08
<b>Omnitel Communications</b>	213.66
<b>Riley's Inc</b>	16.90
<b>Scott Cerwinske</b>	126.00
<b>Smith AG., INC.</b>	14,370.80
<b>Swenumson, David</b>	63.00

	<b>Tradebe Treatment and Recycling, LLC</b>	10,751.82
	<b>Waters, Brock</b>	60.20
	<b>Ziegler Inc</b>	575.24
<b>TOTAL</b>		<b>64,167.02</b>