

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Executive Board Minutes
November 5th, 2025

On Wednesday November 5th, 2025 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.

Chairman Scott Cerwinski, was in the chair. Executive Board members Jerry Joerger, Trevis O'Connell, Dave Swenumson, Boyd Campbell, Keith Horgen, Brock Waters, and Steve Geerts were in the Boardroom. Present by Zoom: None. Absent: Sydney Hartogh.

Employees Present: Christian Fox, Director. Lori King, Office Manager.
Guests Present: None

A motion was made by Geerts, second by Joerger to approve the agenda as presented. All members present voting aye, motion carried.

A motion was made by Swenumson, second by O'Connell to approve the minutes from the October 2025 Executive Board Meeting, and Summary List of Bills for October 2025 as presented. All members present voting aye, motion carried.

Financial Report- Joerger presented the Financial Report. Joerger stated that the landfill completed its first month in the new budget, income was significantly higher and expenses were in line. He also stated there was a CD to mature this month. After further discussion, a motion was made by Waters and second by Geerts to approve the Financial Report. All members present voting aye, motion carried.

Discussion/Decision meeting fee and travel payment to board having to go through payroll- King brought to the attention of the board, a recent audit with IPERS. She stated that every 4 or so years we get audited by IPERS and this particular time in their findings they stated that they believe board members are to be paid in payroll and considered employees. She also stated that she has made contact with Murphy, Smith and Co as well as an attorney from Heartland and has made an appeal regarding this matter. After some discussion, no action was taken at this time.

Discussion/Decision regarding Christmas(Jerry J).- Joerger stated that in his opinion that the landfill has the best crew of employees currently working that he has seen since being on the landfill board. He stated that he recommends giving all staff

members a \$250 gift card for Christmas. After some discussion, a motion was made by Joerger and second by Waters to give each landfill staff member 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 Dave Swenumson and second by Steve Geerts. 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.

Scott Cerwinske, Chairman

ATTEST:

Christian Fox, Secretary

Expenses by Vendor	Oct 25
Alliant Energy	1,388.75
Campbell, Boyd	35.00
Cardmember Service	587.42
Carolina Software	400.00
Charles City Press	87.65
Collin Brinkman	73.20
Culligan	66.89
Farmland Hardware	714.41
Fox, Christian	40.60
Geerts, Steve	70.00
Hartogh, Sydney	35.00
HLW Engineering Group	2,349.00
Horgen Keith	74.20
Innovative Ag Services	3,009.37
Iowa Department of Natural Resources	30,071.88
Jendro Sanitation	310.00
Joerger, Jerry	180.60
Larson's Hardware Hank	38.62
Lori King	60.20
Mason City Public Utilities	7,007.13
Microbac Laboratories, Inc.	1,215.97
Midwest Electronic Recovery	100.00
Mitchell County - Health/Dental	1,489.99
Napa Auto Parts	13.98
NORTH IOWA BROADCASTING	650.00
O' Connell, Trevis	58.80
Omnitel Communications	216.39
Osage Towing and Repair	53.50
PROFILE PRODUCTS LLC	23,851.06
Riley's Inc	26.28
Scott Cerwinski	126.00
Smith AG., INC.	9,321.60
Swenumson, David	63.00
US Cellular	46.58
Waters, Brock	60.20
Weight & Measures Bureau	84.00
TOTAL	83,977.27

