

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Full Board Minutes
January 22nd, 2026

On Thursday January 22nd, 2026 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, Boyd Campbell, Brock Waters, Sydney Hartogh, Keith Horgen, Pat Huebsch, Randy Thoren, Steve Geerts, Terry Byrnes, Dave Swenumson, Burt Ostert, Jay Uhlenhake, Dean Speicher were in the BoardRoom. Present by Zoom/Telephone: Lauren Samson, Marguerite Ashley, Karen Damjanovic, Jason Tenge and Jerry Engelhardt. Absent: Tom Rolfes, Jeff Buland, Jeff Wright, Pam Wendel, Scott Johnson, and Representative for McIntire, Representative for Floyd, and Representative for Nashua.

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

Guests Present: Todd Whipple, HLW Engineering. Chris Herman from Gardiner + Company Certified Public Accountants

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

A motion was made by Horgen, second by Uhlenhake to approve the minutes from the September 2025 Full Board Meeting, and Summary List of Bills for November 2025, and December 2025 as presented. All members present voting aye, motion carried.

Nominations for Chairman- A motion was made by Joerger and second by Byrnes 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 Campbell 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 Horgen and second by Waters 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 Hartogh 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- Jerry Engelhardt; Mitchell County- Keith Horgen; Chickasaw County- Dave Swenumson. A motion was made by Campbell and second by Joerger to approve these appointments and to accept as presented. Members voting nay: Karen Damjanovic. All other members voting aye, motion carried.

Elect 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 Hartogh and second by Uhlenhake to appoint Jerry Joerger, Scott Cerwinski, and Dave Swenumson to the Finance Committee. All members present voting aye, motion carried.

Elect Human Resource Committee per By-Laws- A motion was made by Byrnes and second by Hartogh to appoint Burt Ostert, Terry Byrnes, Boyd Campbell and Dave Swenumson to the Human Resource Committee. All members present voting aye, motion carried.

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

Comprehensive Plan approval- Todd Whipple with HLW Engineering presented the completed comprehensive plan. After some discussion, a motion was made by Swenumson and second by Geerts to approve the Comprehensive Plan as presented. All members present voting aye, motion carried.

Discussion/Decision HLW Permit Compliance Services Agreement- Whipple stated that within this agreement, the scope of work had not changed. After some discussion, a motion was made by Joerger and second by Byrnes to accept the

proposed Permit Compliance Services Agreement from HLW Engineering. All members present voting aye, motion carried.

Financial Statements- Joerger presented the Financial Statements. He stated that we were currently 3 ½ months into the new budget and the landfill was sitting good financially. He also stated that there was a CD that had matured in January. After some discussion, a motion was made by Swenumson and second by Waters to approve the financial statements. All members present voting aye, motion carried.

Discussion/Decision regarding IPERS requiring board members to be paid as employees with W2 for board meeting fee. Payments once a fiscal year- King stated that during a random IPERS audit it was noticed that board members were being paid and issued 1099's for their meeting fees. IPERS required that they be put in the payroll system as employees and issued W-2s. Lori King appealed this decision, but the appeal was denied. It was discussed whether to continue with the meeting fee and enroll all members as employees or to discontinue it and only pay reimbursable expenses. After further discussion, a motion by Horgen and second by Ostert to discontinue the meeting fee. Members voting nay- Terry Byrnes, Jerry Joerger, Marguerite Ashley, and Karen Damjanovic. All other members present voting aye, motion carried.

Determine Dollar Amount of Equipment Purchased by Executive Board, per By-Laws, presently \$70,000- A motion was made by Horgen and second by Waters 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 Waters and second by Hartogh 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.

Discuss/Decision regarding tipping fees as related to the CPI- Fox stated that it was that time of year again to discuss tipping fees and that if the board were to make an increase it would not be in effect until October 1st. He also stated it is projected that the landfill will be adding a new cell around the 2027/2028 time period and the cost is estimated around 1.5 million dollars. After some discussion, a motion was made by Thoren and second by Boyd to raise the tipping fees effective October 1, 2025 to \$48 per ton. Members voting nay: Marguerite Ashley, Karen Damjanovic, Keith Horgen. All other members voting aye, motion carried.

There being no further items requiring board action, the meeting was adjourned at 6:19 p.m. with a motion by Sydney Hartogh and second by Steve Geerts. 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 Cerwinske, Chairman

ATTEST:

Christian Fox, Secretary

	Nov 25
Alliant Energy	1,533.36
Campbell, Boyd	53.20
Cardmember Service	314.53
E & E Welding	6.75
Ed Shindelar	222.51
Farmland Hardware	61.50
First Citizens	1,250.00
Fox, Christian	155.60
Geerts, Steve	70.00
Goodale Custom Pumping Co.	500.00
HLW Engineering Group	3,670.00
Horgen Keith	74.20
Innovative Ag Services	3,438.06
Jendro Sanitation	240.00
Joerger, Jerry	247.10
Liberty Tire Recycling Services MN	1,329.59
Lori King	150.00
Microbac Laboratories, Inc.	4,311.55
Midwest Electronic Recovery	1,514.70
Mitchell County - Health/Dental	629.10
Napa Auto Parts	27.96
New Hampton Tribune	75.13
NORTH IOWA BROADCASTING	650.00
O'Connell, Trevis	58.80
O'Brien Plumbing, LLC	1,249.92
Omnitel Communications	220.48
Overhead Door Co. of Mason City	655.74
Riley's Inc	19.56
Scott Cerwinske	126.00
Swenumson, David	63.00
Titan Machinery	932,844.20
US Cellular	39.58
Waters, Brock	60.20
WebWise Solutions Inc.	300.00
Ziegler Inc	288.28

TOTAL	956,450.60
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	Dec 25
Alliant Energy	1,166.70
Collin Brinkman	138.98
Culligan	69.75
Fairbanks Scales Inc.	250.00
Farmland Hardware	261.24
Fox, Christian	131.58
HLW Engineering Group	373.68
Innovative Ag Services	3,136.57
Jendro Sanitation	180.00
Joerger, Jerry	180.60
L R Falk Construction Co.	832.82
Lori King	70.97
Mason City Public Utilities	1,848.02
Midwest Electronic Recovery	100.00
Mitchell County - Health/Dental	-349.87
NORTH IOWA BROADCASTING	650.00
Omnitel Communications	222.03
RDO Equipment Co.	6,378.87
Riley's Inc	15.94
Sanco Equipment	758.46
Scott Cerwinske	84.00
Smith AG., INC.	2,718.80
US Cellular	39.58
TOTAL	19,258.72

2025 Salaries:

Christian Fox:	77,037.70
Collin Brinkman:	61,423.59
Edward Shindelar:	61,993.98
Lori King:	67,189.33
Tyler Wright:	66,155.00