

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Executive Board Minutes
February 12th, 2026

On Thursday February 12th, 2026 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, Jerry Engelhardt, Dave Swenumson, Keith Horgen, Brock Waters, and Steve Geerts were in the Boardroom. Present by Zoom: None. Absent: Boyd Campbell, Sydney Hartogh.

Employees Present: Christian Fox, Director.

Guests Present: None

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

A motion was made by Engelhardt, second by Swenumson to approve the minutes from the November 2025 Executive Board Meeting, and Summary List of Bills for January 2026 as presented. All members present voting aye, motion carried.

Financial Report- Joerger presented the Financial Report. Joerger stated that at this time we were $\frac{1}{3}$ through the budget and the income side of things were very good. He also stated that two new CDs had been purchased this month. After further discussion, a motion was made by Waters and second by Engelhardt to approve the Financial Report. All members present voting aye, motion carried.

Discussion/Decision Ranger repair/trade- Fox brought to the attention of the board that the engine had blown on the Polaris ranger. He stated that he looked into a few different options on either trading or repairing the ranger and the repair would be approximately \$8000. After some discussion, a motion was made by Joerger and second by Waters to repair the ranger. All members present voting aye, motion carried.

Discussion/Decision purchase of new repeater and duplexer for radios- Fox brought to the attention of the board, the current repeater and duplexer for the landfill's two way radios were no longer working properly and could cause a potential safety concern. He presented a quote from Electronic Engineering for \$5,144.95. He stated

that Electronic Engineering was the current company that they had been using and had been satisfied with their work. After some discussion, a motion was made by Waters and second by Geerts to approve the quote from Electronic Engineering. All members present voting aye, motion carried.

Discussion/Decision 963K service agreement- Fox presented the new service agreement for the 963K trackloader. He stated that the old service agreement had expired and the new one would be good until 2028. After some discussion, a motion was made by Horgen and second by Joerger to approve the 963K service agreement. All members present voting aye, motion carried.

There being no further items requiring board action, the meeting was adjourned at 5:48 p.m. with a motion by Keith Horgen and second by Brock Waters. All members present voting aye, motion carried.

March 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- January 2026

Alliant Energy 1,471.79
Carolina Software 400.00
Culligan 81.70
E & E Welding 281.64
Ed Shindelar 539.99
Farmland Hardware 508.77
Gardiner + Company 8,270.00
Innovative Ag Services 2,887.12
Iowa Department of Natural Resources 28,915.32
J M Tire 350.00
Jendro Sanitation 190.00
Joerger, Jerry 62.35
Larson's Hardware Hank 125.88
Larson Law Office, PLLC 50.00
Mason City Public Utilities 8,176.59
Microbac Laboratories, Inc. 1,214.14
Midwest Electronic Recovery 0.00
Mitchell County - Health/Dental 2,508.13
NORTH IOWA BROADCASTING 650.00
Omnitel Communications 212.54
Riley's Inc 10.90
Scott Cerwinske 142.05
Smith AG., INC. 12,040.40
Spahn & Rose Lumber Co. 542.50
US Cellular 39.58
WebWise Solutions Inc. 23.00
Ziegler Inc 1,640.12
TOTAL 71,334.51