

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Executive Board Minutes
August 4th, 2026

On Tuesday August 4th, 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, Boyd Campbell, Ty Reimers, Jerry Engelhardt, Dave Swenumson, Keith Horgen, Sydney Hartogh, and Steve Geerts were in the Boardroom. Present by Zoom: None. Absent: None.

Employees Present: Christian Fox, Director.

Guests Present: None

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

A motion was made by Joerger, second by Hartogh to approve the consent agenda and the minutes from the July 2026 Executive Board Meeting, and Summary List of Bills for July 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 around 83% through the budget. He also stated that there is a CD to mature this month and Fox and he would look to reinvest it around the 4% mark. After further discussion, a motion was made by Horgen and second by Geerts to approve the Financial Report. All members present voting aye, motion carried.

Discussion/Decision of annual budget numbers- Joerger presented the draft budget for the 2026/2027 fiscal year. He stated that there would be around a 1% increase in overall income. He also stated that the budget would include wage increases of 5% to Fox, King, Brinkman and Shindelar and 4% to Wright. Fox stated that the leachate disposal cost should be adjusted to \$175,000. After some discussion, a motion was made by Joerger and second by Horgen to move the proposed budget with revisions for full board approval. All members present voting aye, motion carried.

Discussion/Decision on LP contract for 2026/2027- Fox presented bids from Agvantage FS and Innovative Ag Services. He stated that Agvantage FS had the lower

price at \$1.40/gallon and they were also the company that they had used the previous year. After further discussion, a motion was made by Hartogh and Joerger to approve the bid from Agvantage FS and prepay for 6,000 gallons. All members present voting aye, motion carried.

Discussion/Decision employee job descriptions- Cerwinkse brought to the attention of the board the current assistant director position. He stated that over the course of the past year that the position was not necessary and to eliminate the assistant director job description. After some discussion, a motion was made by Horgen and second by Engelhardt to eliminate the salaried assistant director position, and move Tyler Wright back to an hourly employee starting at the new fiscal year. All members present voting aye, motion carried.

There being no further items requiring board action, the meeting was adjourned at 6:08 p.m. with a motion by Jerry Engelhardt and second by Steve Geerts. All members present voting aye, motion carried.

September minutes will be published in the Enterprise Journal. A copy of these minutes can also be found on our website fmclandfill.org.

Scott Cerwinski, Chairman

ATTEST:

Christian Fox, Secretary

Expenses by Vendor

July 2026

Alliant Energy 1,805.70
Bruening Rock Products, Inc. 7,240.59
Carolina Software 400.00
Collin Brinkman 78.09
Electronic Engineering 253.00
Enterprise Journal 83.66
Farmland Hardware 109.69
HLW Engineering Group 3,000.00
Innovative Ag Services 5,398.62
Jendro Sanitation 180.00
Joerger, Jerry 78.30
Larson's Hardware Hank 60.98
Lori King 149.80
Mason City Public Utilities 9,131.67
NORTH IOWA BROADCASTING 650.00
Omnitel Communications 218.57
Osage- Napa Auto Parts 148.97
Riley's Inc 18.54
Scott Cerwinske 130.50
Smith AG., INC. 38,063.20
T-Mobile 34.20
Titan Machinery 222.80
Tradebe Treatment and Recycling, LLC 9,968.60
Treadmark 175.00
Ziegler Inc 1,465.82
TOTAL 79,066.30