

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Full Board Minutes
September 10th, 2026

On Thursday September 10th, 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, Ty Reimers, Sydney Hartogh, Keith Horgen, Randy Thoren, Steve Geerts, Terry Byrnes, Dave Swenumson, Burt Ostert, Jerry Engelhardt, Jay Uhlenhake, Dean Speicher were in the BoardRoom. Presented by Zoom- Jeff Buland Absent: Charlie Newman, Teresa Tobin, Lauren Samson, Marguerite Ashley, Karen Damjanovic, Jason Tenge, Pat Huebsch, Tom Rolfes, Jeff Wright, Pam Wendel, Scott Johnson, and Representative for McIntire.

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

Guests Present: Doug Luzbetak, HLW Engineering.

A motion was made by Geerts, second by Hartogh to approve the agenda as presented and the minutes from the April 2026 Full Board Meeting, and Summary List of Bills for August 2026 as presented. All members present voting aye, motion carried.

Motion to approved correction on minutes from January 2026 Full Board- Fox stated that there had been an error in the January minutes. He stated that the motion for the tipping fee increase was dated October 1, 2025 and would need to be corrected to October 1, 2026. After some discussion, a motion was made by Hartogh and second by Jerry Engelhardt to correct the date to October 1, 2026 from the January 2026 board minutes . All members present voting aye, motion carried.

Discussion/Action on the Permit-HLW- Doug Luzbetak with HLW Engineering stated that the new permit had been completed and waiting for DNR approval. After some discussion, a motion was made by Joerger and second by Geerts to approve the Permit. All members present voting aye, motion carried.

Financial Statements- Joerger presented the Financial Statements. He stated that we were about 91% through the budget and in pretty good shape on the income side of things. He also stated that there had been a few CD's to mature in the past

months and the investments were all around the 4% interest mark. After some discussion, a motion was made by Swenumson and second by Geerts to approve the financial statements. All members present voting aye, motion carried.

Discussion/Action Budget for 2026-2027 Fiscal Year- Joerger presented the proposed budget for 2026-2027 fiscal year. Cerwinske stated that after the Executive board meeting the Finance Committee met to take another look at the employee wages. Joerger stated that the wages that they came up with are as follows: Director- \$95,000, Office manager- \$73,500, Landfill operator- \$70,900. Fox recommended adjusting the 607 account to \$160,000 to cover Engineering costs for the new cell project. After further discussion, a motion by Joerger and second by Engelhardt to approve the budget with corrections including wages and account 607. Members voting nay- Keith Horgen. All other members present voting aye, motion carried.

Bank Depository Resolution- Resolution No. 9-10-2026 Resolution Naming Depositories, was presented for Board Approval.

Resolution No. 9-10-2026 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
Bank of Iowa	New Hampton & Branches	\$6,000,000.00
St. Ansgar State Bank	St. Ansgar	\$6,000,000.00

A motion was made by Geerts and second by Hartogh to approve the resolution. All members present voting aye. Chairman, Scott Cerwinski declared the Resolution No. 9-10-2026 - Resolution Naming Depositories passed and approved as of this date.

Discussion/Action hire of Gardiner + Company as Auditors- Fox stated that it was time to hire an Auditor again as our contract was expiring. He also stated that it would be a 3 year contract. After some discussion, a motion was made by Speicher and second by Buland to approve Gardiner + Company's contract. All members present voting aye, motion carried.

Discussion/Action Engineering Agreement HLW Phase 4 and Lagoon- Doug Luzbetak with HLW presented the Engineering Agreement. He stated that this agreement would cover the work to be done with the Phase 4 and Lagoon project in 2027. After some discussion, a motion was made by Engelhardt and second by Hartogh to approve the Engineering Agreement as presented. All members present voting aye, motion carried.

Discussion/Decision on Radio ad quote for 2026-2027- Fox presented the Radio ad quote. He stated that no changes had been made from previous years quotes. After some discussion, a motion was made by Hartogh and second by Speicher to approve the Radio ad quote as presented. All members present voting aye, motion carried.

There being no further items requiring board action, the meeting was adjourned at 6:22 p.m. with a motion by Steve Geerts and second by Dave Swenumson. All members present voting aye, motion carried. October 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- August

Achen Becker Media 416.00
AgVantage FS 8,400.00
Alliant Energy 1,945.81
Best Services 400.00
Cardmember Service 365.27
Charles City Press 99.86
Farmland Hardware 647.99
Fox, Christian 87.32
HLW Engineering Group 2,949.25
Home Trust & Savings Bank 10.00
Innovative Ag Services 3,809.09
Iowa Department of Natural Resources 28,642.09
Jendro Sanitation 310.00
Joerger, Jerry 137.03
Liberty Tire Recycling Services MN 2,714.08
Lori King 24.50
Mason City Public Utilities 1,559.30
Microbac Laboratories, Inc. 1,681.00
Midwest Electronic Recovery 1,687.60
Mitchell County Treasurer 7,332.00
Murphy, Smith & Co. PLLC 150.00
Napa Auto Parts 232.95
Nates Outdoor Recreation Inc. 879.96
New Hampton Tribune 34.20
NORTH IOWA BROADCASTING 234.00
Omnitel Communications 218.28
RDO Equipment Co. 3,044.00
Riley's Inc 12.68
Scott Cerwinske 174.00
T-Mobile 34.20
Ziegler Inc 10,457.69
TOTAL 78,690.15