

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Executive Board Minutes
April 13, 2021

On Tuesday, April 13, 2021 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 due to COVID-19.

Chairman, Tim Zoll was present, Executive Board members, Al Anhorn, Doug Kamm, Jerry Joerger, Lauri Reetz, Rick Bodensteiner, Steve Smolik were in the Board Room and Cindy Lantow was present by Zoom. Absent: Bobby Schwickerath.

Employees Present: Lori King, Christian Fox, Director.

Guests Present: Alan and Linda Powell, Joel Voaklander, Consultant.

A motion was made by Doug Kamm, second by Rick Bodensteiner to approve the consent agenda as presented including Minutes of the February 2021 Executive Board Meeting and the Summary List of Bills for February 2021. All members present voting aye, motion carried.

Citizen Forum: Alan Powell addressed that the City of Charles City clean up is starting April 26th and wanted to confirm the dates the landfill will be open for additional hours. Christian stated that the Landfill will be open for an additional hour per day from April 26-29th.

Financial report: Joerger went over the financial report and CD list and stated that everything was pretty much in line. Smolik made a motion to approve and Anhorn seconded. All members present voting aye, motion carried.

Dead livestock, Out of Area waste, and Special Out of Area waste- It was discussed with the board to change the current rates of these items. After much discussion, a motion was made by Anhorn to no longer accept any animal carcasses effective April 19th, to raise the Out of Area waste to \$70 per ton and Special Out of Area waste to \$75 per ton, seconded by Smolik. All members present voting aye, motion carried.

Rate change for extended hours- It was discussed that the current rate for extended hours is \$100 per hour. Fox stated that the landfill staff alone costs approximately \$155

per hour and the landfill was losing money with this current rate. After brief discussion a motion was made by Bodensteiner and second by Kamm to increase the extended hourly rate to \$200 per hour. All members present voting aye, motion carried.

Landfilling out of spec. or non marketable material by local hauler- It was brought to the attention of the Executive Board that Jendro Sanitation has a very large amount of this material and that it needed to be landfilled. Mr. Powell of Jendro stated that the non-marketable material was sitting at their facility for 3-5 years, and was mixed with water, dirt, dust and was sun baked. He stated that they recycled what they could last Spring, and the residual was moldy, unrecycled and unacceptable to recycle. Fox stated that there would be approximately \$74,000 worth of revenue for the landfill. After much discussion Joerger made a motion to accept the material and Kamm seconded. All members present voting aye, motion carried.

Approval of new hire- Fox stated that Voaklander, Tyler Wright and himself went through the interview process and offered the job to the candidates they felt were qualified for the position. After discussion with the candidates, the position was still not filled. Joel stated after doing a comparison with the different counties' Secondary Roads crews that our current wage wasn't competitive with what they were offering. Joerger stated that he thought the Finance committee should hold a meeting regarding this situation Thursday April 15th and hold a Special Executive Board meeting on the 16th.

Purchase of an aerator or Ecomister- It was discussed that the landfills' leachate has been having an excessive amount of certain elements including BOD, and ammonia. Our current Engineers, HLW, want us to take immediate action to reduce these excessive levels and the aerator or Ecomister could help with the solution. HLW has been working hard looking into different options and has come up with a few different options that would be the best fit for our site. After much discussion a motion was made by Bodensteiner and seconded by Kamm to purchase an aerator for our leachate lagoon. All members present voting aye, motion carried.

Decision of contractor for Directors Office- The landfill went out for bids for the Director's office. Fox stated that Joel Voaklander's bid was the only proper bid for the job and that other contractors did not get bids turned in time. A motion was made by Joerger and seconded by Anhorn to hire Joel to construct the Director's new office. All members present voting aye, motion carried.

Old Business- Alan Powell addressing tipping fees. Allan recommended to the Executive Board to not tie in the Consumer Price Index to the tipping fees. It was

discussed that the Landfill is going to look at the CPI in January and make a decision whether or not to raise it for the next fiscal year.

Joerger made a motion to adjourn, Kamm seconded. Meeting adjourned at 6:55 p.m.

There being no further items requiring board action, the meeting was adjourned at 6:10 p.m. with a motion by Jerry Joerger second by Rick Bodensteiner. All members present voting aye, motion carried.

April minutes will be published in the Charles City Press. A copy of these minutes can be also found on our website fmclandfill.org.

Tim Zoll, Chairman

ATTEST:

Christian Fox, Secretary