

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Executive Board Minutes
August 10, 2021

On Tuesday, August 10, 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, Trevis O'Connell, and Steve Smolik were in the Board Room and Cindy Lantow, Bobby Schwickerath were present by Zoom. Absent: Rick Bodensteiner. Due to a technology malfunction with the sound system, Cindy Lantow and Bobby Schwickerath were unable to vote.

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

Guests Present: None

A motion was made by Doug Kamm, second by Jerry Joerger to approve the consent agenda as presented including Minutes of the May 2021 Executive Board Meeting and the Summary List of Bills for June 2021. Tim Zoll, Al Anhorn, Doug Kamm, Jerry Joerger, Trevis O'Connell, and Steve Smolik voting aye, motion carried.

Citizen Forum: None

Financial Report: Joerger presented the Financial Report for the month of July 2021. He stated that everything appeared in line with the budget for the month. He also stated that we had a CD mature on August 10th and that there was another going to mature in September. After some discussion, a motion was made to accept the Financial Report by Al Anhorn and second by Trevis O'Connell. Tim Zoll, Al Anhorn, Doug Kamm, Jerry Joerger, Trevis O'Connell, and Steve Smolik voting aye, motion carried.

Annual Budget review: Joerger presented the proposed 2021-2022 FMC Landfill Budget to the board. He stated that the Financial Committee met, along with Fox and King to compose the new budget. After some discussion a motion was made by Trevis O'Connell and second by Doug Kamm to accept the budget for the Full Board to approve in September. Tim Zoll, Al Anhorn, Doug Kamm, Jerry Joerger, Trevis O'Connell, and Steve Smolik voting aye, motion carried.

Derelict Building Policy: Lori King presented to the board a current situation regarding the City of Charles City applying for the FMC Landfills' Derelict Building grant. King stated the policy was ambiguous and wanted transparency from the Executive Board. After much discussion, no action was taken at this time by the Board.

LP contract for 2021-2022: Fox presented to the board three contracts from different Cooperatives for the price per gallon of LP to heat the facility during cold months. He stated that the cheapest rate was from Osage Coop Elevator at 1.36 per gallon prepay price. A motion was made by Jerry Joerger and second by Doug Kamm to approve the contract from Osage Coop Elevator. Tim Zoll, Al Anhorn, Doug Kamm, Jerry Joerger, Trevis O'Connell, and Steve Smolik voting aye, motion carried.

826K Compactor Maintenance/Repair: It was brought to the attention of the board that the 826K Compactor had a major breakdown and had been out of service for about three weeks. Fox stated that the machine's drain plug came out, causing the fluids to leak out and seize up the differentials, and the operators were not at fault. He also stated that he has been in contact with Ziegler of Mason City regarding the machine's warranty and was unsure if the issue would fall in the warranty requirements. It was brought to the attention of the board that differential drain plug guards could be purchased to protect the machine plugs from coming out in the future. After much discussion, a motion was made by Steve Smolik and second by Al Anhorn to purchase the drain plug guards for the 826K Compactor. Tim Zoll, Al Anhorn, Doug Kamm, Jerry Joerger, Trevis O'Connell, and Steve Smolik voting aye, motion carried.

Old Business- None

There being no further items requiring board action, the meeting was adjourned at 6:34 p.m. with a motion by Jerry Joerger second by Steve Smolik. All members present voting aye, motion carried.

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

Tim Zoll, Chairman

ATTEST:

Christian Fox, Secretary