

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Executive Board Minutes
February 9, 2021

On Tuesday, February 9, 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 in the Chair and Executive Board Members, Al Anhorn, Steve Smolik, Rick Bodensteiner, Trevis O'Connell, Jerry Joerger and Doug Kamm were in the Board Room and Cindy Lantow were present by Zoom. Absent: Bobby Schwickerath.

Employees Present were Christian Fox, Lori King and Joel Voaklander, Director.

Guests Present – Alan Powell

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

Citizen Forum – Alan Powell addressed the Board and stated that he is wondering which guidelines for unit base pricing will be used as the sample unit base pricing is not consistent as passed.

Tire Charge Change – It was discussed with the Board that the tire charge be changed to one price per tire and that the Landfill will not take Ag tires. After much discussion, a motion was made by Rick Bodensteiner second by Al Anhorn that the charge per tire will be \$5.00 (for tires such as car, truck, motorcycle) and that the Landfill will not accept any Ag tires. All members present voting aye, motion carried.

Unit Base Pricing – A resolution was present to the Board to get their input before it is taken to the full-board. The Resolution is establishing a maximum unit base and that each town / city is responsible to write their own ordinance and to enforce. It is being suggested that the max unit be a 95-gallon tote. Director Joel stated that some more information should be looked up on this. This will be a decision for the full-board.

Policy for haulers regarding box position when leaving tipping face – Some haulers leave the box up when leaving the tipping face and junk gets strung out all along the road and on the road. Some haulers have stated that they get flat tires due to this. It was asked of the Board for a policy and a fine for the hauler that does this. After discussion, a motion was made by Jerry Joerger second by Trevis O'Connell that a sign be posted at the working face and a letter sent to all haulers stating that the box must be lowered when leaving the working face and if this is not followed a fine twice the tipping fee will be assessed. All members present voting aye, motion carried.

Tipping Fees - Joel went over investments and what we need in the funds that we are required to have. The last time tipping fees were raised was 2009. Discussion was held and stated that this is a full-board decision and that if fees were to be raised it could be effective in the Fall. Joel and Tim will be working up some options for discussion. No action taken at this time.

Director Report – Joel stated that we have some haul truck issues / Been hauling leachate and more testing is needed / Christian was able to save some rock and we can re-use / our permit expires this year / we got 2 more wind fences and really helps with all the wind. No action taken.

Old Business – none

There being no further items requiring board action, the meeting was adjourned at 6:30 p.m. with a motion by Jerry Joerger second by Doug Kamm. All members present voting aye, motion carried.

March minutes will be published in the New Hampton Tribune. A copy of these minutes can be also found on our website fmclandfill.org.

Tim Zoll, Chairman

ATTEST:

Cindy Lantow, Secretary

2020 Payroll

Christian Fox \$45,439.51
Lori King \$47,713.69
Dustin Meirick \$45,138.11
Ed Shindelar \$46,342.72
Tyler Wright \$47,000.27
Total Payroll - \$231,634.30

LIST OF BILLS –

Alliant Energy	Electric Service	528.84
Anhorn, Al	Meeting / Mileage	122.90
Bodensteiner, Rick	Meeting / Mileage	55.70
Card Member Service	Postage / Supplies/Leachate Testing	224.17
Carolina Software	Fees	400.00

City Laundering	Uniforms	482.50
E & E Welding	Wind Screens	821.43
Elma City Hall	Leachate Disposal	3,685.08
Farmland Hardware	Service Materials	447.49
Fox, Christian	Meeting / Mileage	256.89
Gardiner & Company	Audit	6,375.00
HLW Engineering Group	Professional Fees	3,482.40
Hometown TV & Appliance	Equipment	714.00
Innovative Ag Services	Diesel & Gasoline	4,320.10
Jendro Sanitation	Labor	120.00
Joerger, Jerry	Meetings / Mileage	222.80
Kamm, Doug	Meeting / Mileage	90.70
King, Lori	Meeting / Mileage	55.70
Lantow, Cindy	Meetings / Mileage	70.00
Liberty Tire Recycling Services	Tire Disposal	1,766.39
Meirick, Dustin	Reimburse	150.00
Midwest Electronic Recovery	E-Waste Disposal	1,568.20
New Hampton Tribune	Legal Publications	105.56
North Iowa Broadcasting	Advertising	650.00
O'Connell, Trevis	Meeting / Mileage	54.55
Omnitel Communications	Phone & Internet	175.65
Osage, City of	Leachate Disposal	859.76
Power Plan	Service Materials	560.11
Riley's Inc.	Office Supplies	12.64
Shindelar, Ed	Meeting / Mileage	61.45
Smolik, Steve	Meeting / Mileage	55.70
The Retrofit Companies	RCC Building	847.25
US Cellular	Cell Phone	42.56
Voaklander Consulting	Meetings / Mileage	2,651.70
Wright, Tyler	Meeting / Mileage	55.70
Ziegler Inc.	Repairs	1,710.74
Zoll, Tim	Meeting / Mileage	191.25
		\$ 34,034.91