

Floyd Mitchell Chickasaw Solid Waste Management Agency
Full Board Minutes
November 12, 2020

On Thursday, November 12, 2020 at the Meeting Room at 5:30 p.m. the regular meeting of the Full Board, of the Floyd-Mitchell-Chickasaw Solid Waste Management Agency was held.

Chairman Tim Zoll (Chickasaw County) in the chair and Full Board Members Alan Anhorn, Butch Betsinger, Rick Bodensteiner, David Bublitz, Karen Damjanovic, David Geerts, Gerald Haar, Keith Horgen, Jerry Joerger, Doug Kamm, Joe Keeling, Tracy Merfeld, Trevis O'Connell, Steve Smolik, Dave Swenumson, Jay Uhlenhake, were present in the room. Those present by Zoom were Kevin Crooks and Cindy Lantow.

Absent: Marguerite Ashley, Roger Brumm, Scott Johnson, Bobby Schwickerath, Daniel Shane, Colwell, Chester, Rudd representatives.

Employee present were Dustin, Ed, Christian, Tyler and Lori

A motion was made to approve the consent agenda as presented and including Minutes from the Full Board Meeting – September 2020 and Summary List of Bills from October 2020 by Steve Smolik and seconded by Rick Bodensteiner. All members present voting aye, motion carried.

Jerry Joerger presented the Financial Reports and CD List for October 2020 and noted that we are going thru our audit at this time. As we are 1 month into our fiscal year, it looks like we have started out good and are on track. A motion was made by Dave Swenumson second by Tim Zoll to approve the reports as presented. All members present voting aye, motion carried.

The Counties did their caucus to choose the At-Large Executive Board Members – the results are as follows – Floyd County – Trevis O'Connell; Mitchell County – Al Anhorn; Chickasaw County – Cindy Lantow. A motion was made by Jerry Joerger second by David Geerts to accept as presented. All members present voting aye, motion carried.

Nominations for Chairman was taken as follows – Tim Zoll was nominated by Jerry Joerger and Doug Kamm was nominated by Dave Swenumson. The nominations ceased. A vote was taken and the results as follows – 7 for Doug Kamm and 12 for Tim Zoll. Nominations for Vice Chair – Doug Kamm by Trevis O'Connell. – Nominations cease. Nominations for Treasurer – Jerry Joerger by Rick Bodensteiner. Nominations cease. Nominations for Secretary – Cindy Lantow by David Geerts. Nominations cease. A motion by Dave Swenumson second by Steve Smolik to make the following appointments – Chair – Tim Zoll; Vice Chair – Doug Kamm; Treasurer – Jerry Joerger and Secretary – Cindy Lantow. All members present voting aye, motion carried.

A motion was made by Al Anhorn second by Steve Smolik to set the dollar amount of Equipment Purchases by the Executive Board at \$70,000. All members present voting aye, motion carried.

A motion was made to set \$40,000 as the dollar amount of Asset Sales by the Executive Board per By-Laws by David Geerts second by Rick Bodensteiner. All members present voting aye, motion carried.

Discussion was held on the number of people for a quorum for the full board meetings as it is hard to get enough people at the meeting for a vote. After much discussion, a motion was made by Dave Swenumson second by Keith Horgen to leave as is which for a quorum for the full board is that 14 need to be present. All members present voting aye, motion carried.

An application for the Derelict Building funds was presented to the Board for action. A motion was made by Rick Bodensteiner second by Gerald Haar to approve the \$400 to Cheryl Renwick for the Derelict Building program. All members present voting aye, motion carried.

Resolution No. 11-12-2020 – Resolution Naming Depositories was presented for Board Approval – 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 maybe added to this list at any time, although the list below only shows where we currently have funds invested. The Secretary of 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	\$4,000,000
Home Trust	Osage	\$4,000,000
First Citizens	Charles City, Osage & Branches	\$4,000,000
CUSB	Osage & Branches	\$4,000,000
Fidelity State Bank	New Hampton & Branches	\$4,000,000

A motion by Jerry Joerger second by Trevis O’Connell to approve the resolution as presented. Ayes: Alan Anhorn, Butch Betsinger, Rick Bodensteiner, David Bublitz, Kevin Crooks, Karen Damjanovic, David Geerts, Gerald Haar, Keith Horgen, Jerry Joerger, Doug Kamm, Joe Keeling, Cindy Lantow, Tracy Merfeld, Trevis O’Connell, Steve Smolik, Dave Swenumson, Jay Uhlenhake. Nays: None. Whereupon Tim Zoll, Chairman declared the Resolution No. 11-12-2020 – Resolution Naming Depositories passed and approved as of this date.

Bids were presented for the UTV’s from Ziegler CAT, Nates Outdoor Recreation, Bodensteiner Implement. Bids were discussed and after the discussion a motion was made by Jerry Joerger second by Al Anhorn to purchase 2021 Polaris Ranger from Nates Outdoor Recreation in the amount of \$20,279.00. All members present voting aye, motion carried.

Tyler gave an update for the RCC and stated all was going well. Ed gave his update on the cells and stated all is running good out back. More wind fences may be need. No action taken during employee discussion.

There being no further items requiring board action, the meeting was adjourned 6:32 p.m. with a motion by Al Anhorn and second by Rick Bodensteiner. All members present voting aye, motion carried.

The Minutes from the December Board Meeting will be published in the Enterprise Journal. These minutes are also published on the landfill’s website at fmclandfill.org.

Tim Zoll, Chairman

ATTEST:

Cindy Lantow, Board Secretary

LIST OF BILLS

20/20 FX	Labor	175.00
Alliant Energy	Electric Service	933.96
Bodensteiner, Rick	Meeting / Mileage	55.70
Card Member Service	Operating Expenses	470.12
Carolina Software	Software Expense	400.00
City Laundering	Uniforms	303.81
Culligan	Office Expense	110.70
Elma City Hall	Leachate Disposal	9,054.82
Enterprise Journal	Legal Publications	202.88
Farmland Hardware	Service Materials	22.50
Fox, Christian	Meeting / Mileage	55.70
HLW Engineering Group	Professional Fees	4,536.75
Innovative Ag Services	Diesel & Gasoline	3,047.22
Jendro Sanitation	Labor	735.00
Joerger, Jerry	Meetings / Mileage	222.80
Kamm, Doug	Meeting / Mileage	55.70
Keystone Laboratories	Quarterly Testing	997.00
LR Falk	Service Materials	449.40
Lantow, Cindy	Meeting / Mileage	70.00
Liberty Tire Recycling	Tire Disposal	1,532.53
North Iowa Broadcasting	Advertising	650.00
O'Brien Plumbing	Labor / Materials	48.75
Overhead Door of Mason City	Labor / Materials	272.60
Power Plan	Service Materials	433.13
Riley's	Office Supplies	22.04
Smith Ag	Labor	6,840.00
Smolik, Steve	Meeting / Mileage	55.70
US Cellular	Cell Phone	36.88
Voaklander Consulting	Meetings / Mileage	3,399.38

Weight & Measures Bureau	Scale Expense	84.00
Ziegler Inc.	Repairs	6,938.22
Zoll, Tim	Meeting / Mileage	255.00
		\$ 42,467.29