

Floyd Mitchell Chickasaw Solid Waste Management Agency  
Unapproved - Full Board Minutes  
June 10, 2021

On Thursday June 10, 2021 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, Tim Zoll was present, Full Board members, Butch Betsinger, David Bublitz, David Geerts, Dave Swenumson, Doug Kamm, Gerald Haar, Jerry Joerger, Keith Horgen, Marguerite Ashely, Rick Bodensteiner, Steve Smolik, Tracy Merfeld, and Trevis O'Connell, were in the Board Room and Cindy Lantow, and Karen Damjanovic were present by Zoom. Absent: Al Anhorn, Bobby Schwickerath, Daniel Shane, Jay Uhlenhake, Jeff Wright, Joe Keeling, Kevin Crooks, Pam Wendel, Roger Brumm, and Scott Johnson.

Employees Present: Christian Fox, Director.

Guests Present: Jim Ashley

A motion was made by Kamm, second by Smolik to approve the consent agenda as presented. All members present voting aye, motion carried.

Financial Report for May 2021- Joerger presented the Financial Report. He stated that the Landfill is currently about  $\frac{2}{3}$  through their annual budget and thought that everything appeared to be in line. It was also stated that the Landfill had a CD mature and the money was reinvested in a Money Market account. After some discussion, a motion was made by Geerts and second by Bodensteiner to approve the Financial Report. All members voting aye, motion carried.

Directors Report- Fox presented the Director's Report. Fox stated that in the past few months while having the dry weather, they were able to accomplish very much. He stated that they finished the removal of the trees along the road and the new trees and bushes had been planted. The Haul Road Concrete project was approximately halfway complete and going smooth despite the fact that the haulers had to use an alternate route. The Landfill had made two equipment purchases, one being a Hydro Mulcher for alternative daily cover and the other being a Pitboss evaporator to help reduce the hauling of our leachate. Fox stated that the Landfill's new hire Collin Brinkman was

working out very well, he also stated that our Engineering firm HLW completed and submitted our new permit to the DNR. The Landfill had a recent insurance claim as well, it was stated that a raccoon had gone through the radiator fan causing much damage to the machine and was an unpreventable accident. Fox also stated that the landfill had a recent inspection from the Iowa DNR and that the landfill operation was in material compliance with the permit and applicable requirements. Lastly Fox presented the board with the Month of May tonnage report, it was stated that the landfill had approximately 2465 tons of waste received from haulers and all members of the public. No action taken during this report.

Old Business- None

There being no further items requiring board action, the meeting was adjourned at 6:20 p.m. with a motion by Bodensteiner and second by Haar.

July minutes will be published in the Enterprise Journal. A copy of these minutes can also be found on our website [fmclandfill.org](http://fmclandfill.org).

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Tim Zoll, Chairman

ATTEST:

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Christian Fox, Secretary

	<b>May 21</b>
20/20 FX	362.00
Alliant Energy	536.72
Anhorn, Alan	60.76
Bobby Schwickerath	35.00
Bodensteiner, Rick	55.16
Cardmember Service	514.59
Charles City Press	95.42
City Laundering	335.94
Culligan	31.10
Elma City Hall	4,310.20
Elma Locker and Grocery	15.00
Farmland Hardware	52.50
Fox, Christian	55.16
HLW Engineering Group	4,951.25
Innovative Ag Services	5,885.94
Jendro Sanitation	245.00
Joerger, Jerry	165.48
Kamm, Doug	55.16
Keystone Laboratories	4,251.60
Midwest Electronic Recovery	0.00
Murphy, Smith & Co. PLLC	22.00
NORTH IOWA BROADCASTING	650.00
O'Connell, Trevis	54.04
O'Brien Plumbing, LLC	740.95
Omnitel Communications	211.70
Osage Towing and Repair	941.10
Osage, City of	1,591.80
Riley's Inc	25.20
Smith AG., INC.	2,688.00
Steve Smolik	55.16
Tradebe Treatment and Recycling, LLC	600.00
Voaklander Consulting LLC	2,161.28
Ziegler Inc	2,173.40

	Zoll, Tim	192.60
Total		<b>34,121.21</b>