

Floyd Mitchell Chickasaw Solid Waste Management Agency  
Unapproved - Executive Board Minutes  
May 11, 2021

On Tuesday, May 11, 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, Rick Bodensteiner, Steve Smolik were in the BoardRoom and Bobby Schwickerath was present by Zoom. Absent: Cindy Lantow

Employees Present: Christian Fox, Director.

Guests Present: Karen Damjanovic(via Zoom)

A motion was made by Doug Kamm, and seconded by Steve Smolik to approve the consent agenda as presented including Minutes of the April 2021 Executive Board Meetings and the Summary List of Bills.. All members present voting aye, motion carried.

Citizens Forum- None

The Financial report was presented by Jerry Joerger. He stated that he had some concerns about the landfill income, and that it was down 7.5% from one year ago but overall everything else seemed in line. A motion was made by Al Anhorn to approve the Financial report, and seconded by Trevis O'Connell. All members present voting aye, motion carried.

Approval of new hire- A motion was made to hire Collin Brinkman on May 10, 2021 by Rick Bodensteiner, second by Jerry Joerger. The starting wage will be \$22 per hour with a \$1 wage increase after a 90 day probation period and an additional \$1 after completion of Landfill Operator course and certification. All members present voting aye, motion carried.

Discussion of PitBoss evaporator vs. aerator- Fox presented to the board a PitBoss evaporator that would be used in our lagoon to evaporate leachate. Fox stated that the PitBoss has the potential to evaporate as much as 1.2 million gallons of leachate per

year, and that this investment should easily pay for itself in a very short amount of time. After much discussion a motion was made to make the purchase of a PitBoss evaporator and no longer purchase the aerator by Rick Bodensteiner and seconded by Trevis O'Connell. All members present voting aye, motion carried.

Discussion/Decision of new Hydromulcher purchase- After some discussion, a motion was made by Al Anhorn and second by Steve Smolik to purchase a new hydromulcher. All members present voting aye, motion carried.

Approval of Heartland Insurance plan- After some discussion, a motion was made to approve the annual Heartland Insurance Risk Pool plan by Jerry Joerger, second by Doug Kamm. All members present voting aye, motion carried.

Directors Report- Fox stated that this past month was a very busy month at the Landfill. The landfill staff removed a total of 52 trees along the roadway and new trees/bushes including red cedar and dogwoods were planted by the Mitchell County Conservation. Charles City had their annual city clean up this past month and the landfill stayed open for additional hours, one day to accommodate the City of Charles City. The landfill also received a grant for the Household Hazardous Waste collection area from the IDNR. Fox stated that we should be very thankful to get the grant and also appreciated the extra work Lori King put in for the grant. The staff was able to get the water wheel up and running this month and were able to recirculate some leachate back up on top of the cell. The IDNR also came for an inspection this month. They stated that the landfill operations were in material compliance with the permit and applicable requirements. Lastly, Fox discussed the progress on the haul road concrete project and stated that Wicks had started bringing in some of their equipment.

There being no further items requiring board action, A motion was made by Jerry Joerger to adjourn, second by Al Anhorn. Meeting adjourned at 6:10p.m.

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

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Tim Zoll, Chairman

ATTEST:

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Christian Fox, Secretary