

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Full Board Minutes
November 11, 2021

On Thursday November 11, 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 in the chair. Full Board members, Al Anhorn, Rick Bodensteiner, Dave Swenumson, Doug Kamm, Gerald Haar, Jerry Joerger, Keith Horgen, Steve Smolik, Terry Byrnes, Tracy Merfeld, Trevis O'Connell, and Jay Uhlenhake were in the BoardRoom. Cindy Lantow, Karen Damjanovic, and Kevin Crooks were present by Zoom.

Absent: Butch Betsinger, Bobby Schwickerath, David Geerts, Roger Brumm, Jeff Buland, David Bublitz, Marguerite Ashley, Daniel Shane, Jeff Wright, Pam Wendel, and Scott Johnson.

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

Guests Present: Theresa Swingen

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

Financial Report for October 2021- Joerger presented the Financial Report. Joerger stated that everything looked pretty good across the board. After some discussion, a motion was made by Anhorn to approve the Financial Report and second by Kamm. All members present voting aye, motion carried.

The Counties did their caucus to appoint 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 Horgen to approve these appointments and second by Uhlenhake to accept as presented. Members voting aye: Al Anhorn, Cindy Lantow, Rick Bodensteiner, Dave Swenumson, Doug Kamm, Gerald Haar, Jerry Joerger, Keith Horgen, Kevin Crooks, Steve Smolik, Terry Byrnes, Tracy Merfeld, Trevis O'Connell, Jay Uhlenhake, and Tim Zoll. Members voting nay: Karen Damjanovic. Motion carried 15-1.

Nominations for Chairman- A motion was made by Smolik and second by Kamm to appoint Tim Zoll as Chairman. With no further nominations, a vote was taken. All members present voting aye, motion carried.

Nominations for Vice Chairman- A motion was made by Joerger and second by Bodensteiner to appoint Doug Kamm as Vice Chairman. With no further nominations, a vote was taken. All members present voting aye, motion carried.

Nominations for Treasurer- A motion was made by O'Connell and second by Anhorn to appoint Jerry Joerger as Treasurer. With no further nominations, a vote was taken. All members present voting aye, motion carried.

Determine members of the Finance Committee- A motion was made by O'Connell and second by Merfeld to appoint Jerry Joerger, Doug Kamm, and Tim Zoll to the Finance Committee. All members present voting aye, motion carried.

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

Resolution No. 11-11-2021 Resolution Naming Depositories, was presented for Board Approval.

Resolution No. 11-11-2021 Depositories

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 may be added to this list at any time, although the list below only shows where we currently have funds invested. The Secretary or 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	\$4,000,000.00

Home Trust	Osage	\$4,000,000.00
First Citizens	Charles City, Osage	\$4,000,000.00
CUSB	Osage & Branches	\$4,000,000.00
Fidelity State Bank	New Hampton	\$4,000,000.00
Luana Savings Bank	New Hampton	\$4,000,000.00

A motion was made by Bodensteiner and second by Uhlenhake to approve the resolution as presented. All members present voting aye. Chairman, Tim Zoll declared the Resolution No. 11-11-2021 - Resolution Naming Depositories passed and approved as of this date.

Discussion of new HHW door to door service- King brought to the attention of the board, a new idea to better service the members of the community with Household Hazardous Waste door to door recycling. She stated that they hoped to purchase totes and have the members of the public receive the totes and then Landfill staff would pick up the totes after a certain amount of time. After some discussion the board thought the opportunity was intriguing. More research into this service is being done. No action taken at this time.

Old Business- None

There being no further items requiring board action, the meeting was adjourned at 6:09 p.m. with a motion by Jerry Haar and second by Doug Kamm.

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

Tim Zoll, Chairman

ATTEST:

Christian Fox, Secretary