

Floyd Mitchell Chickasaw Solid Waste Management Agency  
Unapproved - Executive Board Minutes  
October 12, 2021

On Tuesday, October 12, 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, Steve Smolik, and Rick Bodensteiner were in the BoardRoom. Absent: Cindy Lantow and Bobby Schwickerath.

Employees Present: Christian Fox, Director.

Guests Present: None

A motion was made by Doug Kamm, second by Jerry Joerger to approve the consent agenda as presented including Minutes of the August 2021 Executive Board Meeting and the Summary List of Bills for September 2021. All members present voting aye, motion carried.

Citizen Forum: None

Financial Report: Joerger presented the Financial Report. He stated that everything appeared in line with the budget for the month and thought they were staying very conservative. After some discussion, a motion was made by Rick and second by Steve to accept the Financial Report. All members present voting present, motion carried.

Heating and Cooling system update for scalehouse: Fox brought to the attention of the board that the cooling system in the scale house had quit working and needed to be replaced. He stated that he consulted with O'Brien Plumbing, Heating, and Cooling and they recommended replacing the 2004 furnace as well while having everything torn apart. Fox presented an estimate for just the air conditioner and an estimate for the air conditioner and furnace install. After some discussion, a motion was made by Joerger to replace the furnace and air conditioner in the scalehouse and have O'Brien's do the work. O'Connell with the second on motion. All members present voting aye, motion carried.

Annual Employee wage increase: Joerger brought to the attention of the board a 1.5% wage increase for the Landfill staff. He stated that the Financial committee included this increase while preparing the new budget for this fiscal year. After some discussion, a motion was made by Joerger and second by Bodensteiner to approve the 1.5% wage increase and have it come into effect the next payroll period. All members present voting aye, motion carried.

Link Belt excavator bucket/teeth repair: Fox brought to the attention of the board that the excavator bucket needed repaired or replaced. He stated that Zoll and himself had looked at the bucket and the collars on the adapters had been broken off and unfixable. He also stated that the E&E Welding had temporarily fixed the bucket last year. He presented a quote from Rexco Equipment for new adapters and teeth for the bucket. Kamm stated that replacing these kinds of things is common when in the excavating business. A motion was made by Bodensteiner and second by Joerger to go with the Rexco Equipment quote and have E&E Welding do the fabrication. All members present voting aye, motion carried.

Battery recycling with the County Conservations': It was brought to the attention of the board that Fox recently met with the Floyd, Mitchell, and Chickasaw County Conservation Naturalists at the Landfill for a tour and to discuss different ways to promote education and recycling of batteries. Fox presented to the board, battery recycling containers to purchase and have located at the Counties Conservation buildings and stated that the Naturalists were on board with this as well. Fox also stated that if this were a hit, he hoped to purchase more and put them at additional locations to encourage battery recycling. He told the board he thought this would be a great way to potentially help minimize Landfill fires and stated that they had three fires since July. After some discussion, a motion was made by Anhorn, and second by O'Connell to go along with this idea and purchase the containers. All members present voting aye, motion carried.

2022 Holiday Schedule: Fox presented to the board the Holiday schedule for 2022. After some discussion, a motion was made by Anhorn, and second by Joerger to approve the Holiday schedule for 2022. All members present voting aye, motion carried.

Directors Report:

Old Business- None

There being no further items requiring board action, the meeting was adjourned at 6:12 p.m. with a motion by Jerry Joerger second by Al Anhorn. All members present voting aye, motion carried.

November minutes will be published in the New Hampton Tribune. 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