

Floyd Mitchell Chickasaw Solid Waste Management Agency
Special Executive Board Minutes - UNAPPROVED
January 29, 2020

On Wednesday, January 29, 2020 at the Meeting Room at 5:30 p.m. the special meeting of the Executive Board, of the Floyd-Mitchell-Chickasaw Solid Waste Management Agency was held. Chairman Jerry Dunlay (City of Osage) in the chair and Executive Board Members Al Anhorn (Mitchell), Jerry Joerger (Charles City), Tim Zoll (Chickasaw County) Steve Smolik (Mitchell County) Bobby Schwikerath (Mayor New Hampton). Absent: Cindy Lantow (Fredericksburg), Doug Kamm (Floyd County), Trevis O'Connell (Floyd), Present: Employee Dustin Meirick.

The chair asked to switch the two items around from the order on the agenda. Steve Smolik made a motion, to approve the change to the agenda as presented second by Bob Schwikerath. All members present voting aye, motion carried. No Minutes from the previous Executive Board Meeting were available.

Item number One: Discussion/Decision on contract with Joel Voaklander. Chairman Dunlay reviewed with the board and for Mr. Schwickerath, what had been discussed in the past to hire a part time consultant to assist the employees and the Board in the operations of the Landfill. Mr. Voaklander and Chairman Dunlay had consulted with Judy Funk of Heartland Insurance and their attorney to provide language acceptable to both parties involved. After review and comments from the board a Motion was made by Jerry Yoerger to approve Resolution #01-27-2020 relating to the contract as written retroactive to Monday January 27, 2020. Al Anhorn seconded the motion. A roll call vote was taken, Al Anhorn aye, Bob Schwickerath. aye, Steve Smolik aye, Tim Zoll aye, Jerry J. aye, Jerry Dunlay aye. Nays None- Motion Carried by unanimous vote.

Second item: Discussion Decision on HR committee members. Joel Voaklander gave a short history on previous HR committees. At this time Steve Smolik made a motion to appoint Cindy Lantow, Al Anhorn, Jerry Joerger, Chairman Jerry Dunlay, and interim director Joel Voaklander to the HR Committee. Bob Schwickerath second. A roll Call was taken all present responded aye—Nays None. Motion passed.

Old business-none at this time, Dunlay informed the board HLW Engineering submitted the financial assurance closure post closure to the IDNR and signed the submittal by the chair.

The time being 6:15 Motion by Jerry J. and second by Tim Zoll to adjourn—all voted aye, Meeting declared over.

The Minutes from the February Board Meeting will be published in the Mitchell County Press. These minutes are also published on the landfill's website at fmclandfill.org.

Jerry Dunlay, Chairman

ATTEST: _____
Jerry Joerger, Treasurer

