

North Central IA Regional Solid Waste Agency  
Minutes of Meeting  
November 18, 2025

The regular monthly meeting of the Executive Board was held on Tuesday, November 18, 2025 via Zoom. Chair Cole Bockelmann called the meeting to order at 5:30 P.M.

Roll Call - Members present: Cole Bockelmann – Humboldt, Megan Secor – City of Fort Dodge, John Cochrane – Webster County, Dennis Frayne – Williams, Jack Kersten – Fort Dodge, Wally Lorenzen – Eagle Grove, David Fierke – City of Fort Dodge. All members via Zoom.

Also, present were Mark Campbell – COO/HR Director, Deena McCaulley – Secretary/Treasurer-CFO. Both via Zoom.

Call Meeting to Order.

Secor moved to approve Agenda. Lorenzen seconded. Motion carried unanimously.

Secor moved to approve the October 21, 2025 Minutes of Meeting. Kersten seconded. Motion carried.

Kersten moved to approve the October 2025 Financials. Secor seconded. Motion carried unanimously.

Secor moved to approve the October 2025 Payables. Fierke seconded. Motion carried unanimously.

Operations Report –

CFO Report – Deena McCaulley

- a. AR Progress – McCaulley updated the Board on the two legal charge accounts. One has paid in full and the other has set up a payment agreement. A UCC-(1) has been filed on the customer that set up a payment agreement.
- b. McCaulley asked the Board about writing off the bad debt from past accounts. Board agreed to have McCaulley present the accounts at next board meeting for review.

COO Update – Mark Campbell

- a. Budgets- Campbell shared that the budget planning for next year has started. Campbell will be sending out a budget link so board can review the budget.
- b. Capital Projects – Campbell shared the updates on the capital project. Capital projects are all under budget.

Legal – Colin Hendricks

None

Other Business –

- a. Fierke asked Campbell if there will be an estimated ton increase for next year. Campbell recommends a \$1 per ton increase.

Public Questions or Comments – None.

Lorenzen moved to adjourn. Secor seconded. Motion carried unanimously at 5:45 P.M.

Deena McCaulley  
Sec/Treasurer-CFO

Cole Bockelmann  
Chair