North Central IA Regional Solid Waste Agency

Minutes of Meeting March 18, 2025

The annual meeting of the NCIRSWA Full Board was held on March 18, 2025 at the Laramar Ballroom, 701 Central Avenue, Fort Dodge, IA. Chair Cole Bockelman called the meeting to order at 6:00 P.M.

Members present: Roger Curtis – Badger (1), Joey Arnold – Barnum (1), Travis Clark - Blairsburg (1), Amie Wells – Bradgate (1), Denny Stuhrenberg - Clare (1), Brad Duffy – Dakota City (1), Gary West – Duncombe (1), Wally Lorenzen – Eagle Grove (4), David Fierke – Fort Dodge (10), Jack Kersten – Fort Dodge (10), Megan Secor – Fort Dodge (5), Danielle Clancy – Gowrie (1), Cole Bockelmann – Humboldt (5), Jeanette Tempel – Kamrar (1), Doug Dellachiesa – Lehigh (1), Nathan Hosford – Livermore (1), Mark Groat - Otho (1), Sarah Juilfs, Pomeroy (1), Gregg Wright – Randall (1), David Nerem - Renwick (1), Jim Rokes – Rockwell City (3), Amie Wells – Rutland (1), Brian Ouverson - Stratford (1), Brandon Bahrenfuss - Webster City (8), John Cochrane Webster County (8) and Dennis Frayne – Williams (1). Roll call results – quorum present, with 71 votes out of 94 votes possible at roll call and 26 out of 40 towns represented.

Also present were Attorney Colin Hendricks, Glenn Hunter – HLW Engineering Group, Mark Campbell – COO, Jason Potts – Landfill/HHM Operations Manager, Lindsey Warren – Recycling Center Operations Manager, Kenneth Grove – HHM Supervisor and Jill George – HHM Materials Technician.

Call meeting to Order.

Fierke moved to approve the Agenda. Lorenzen seconded. Motion carried unanimously.

Secor moved to approve the March 19, 2024 Full Board Minutes of Meeting. Rokes seconded. Motion carried unanimously.

Kersten moved to approve the February 2025 Financials. Fierke seconded. Motion carried unanimously.

Chairmans Report/Welcome.

HLW Engineering Report – Glenn Hunter

a. Slope Stability Project

Recycling Center Presentation – Lindsey Warren

Household Hazardous Materials Presentation – Kenneth Grove and Jill George

Landfill Presentation – Jason Potts

Lorenzen moved to approve the FY26 Budget to include Landfill Tipping Fee Increase \$1.00/ton; Box Cleaning Fee increase to \$30.00/each; Cost-of-Living Increase 3% for all staff; establish steps in Recycling Center – base starting wage \$16 to \$18/hour; to receive \$1.00/hour after 6 months and \$1.00/hour after 12 months. Rokes seconded. Motion carried unanimously.

Legal - Colin Hendricks

a. Update Full Board on how Agency works and approval of the Executive Board composition.

Election of Executive Board and Officers –

Fierke moved to keep the current composition of the Executive Board as-is for another term. Arnold seconded. Motion carried unanimously.

Name	<u>Title</u>	Term Expires
Travis Clark	Executive Board Member	March 2026
John Cochrane	Executive Board Member	March 2026
David Fierke	Executive Board Member	March 2026
Dennis Frayne	Executive Board Member	March 2026
Dave George	Executive Board Member	March 2026
Wally Lorenzen	Executive Board Member	March 2026

NameTitleTerm ExpiresCole BockelmannExecutive Board MemberMarch 2027Jack KerstenExecutive Board MemberMarch 2027Megan SecorExecutive Board MemberMarch 2027

Other Business - None

Public Questions or Comments – Recycling questions.

Frayne moved to adjourn. Secor seconded. Motion carried unanimously at 6:58 P.M.

Cole Bockelmann Mark Campbell Chair COO