

North Central IA Regional Solid Waste Agency
Minutes of Meeting
July 28, 2026

The regular monthly meeting of the Executive Board was held on Tuesday, July 28, 2026 in person. The meeting was held in person at North Central Iowa Regional Waste Agency, with a Zoom link available. Chair Megan Secor called the meeting to order at 5:30 P.M.

Roll Call - Members present: Megan Secor – City of Fort Dodge, John Cochrane – Webster County (Via Zoom), David Fierke - City of Fort Dodge, Dennis Frayne – City of Williams, Dave George - City of Manson, Jack Kersten - City of Fort Dodge (Via Zoom), Wally Lorenzen – City of Eagle Grove, April Ely – Hamilton County (Via Zoom).

Also, present were Mark Campbell – COO/HR Director, Deena McCaulley – CFO/Board Secretary, James McLaughlin- Recycling Center Manager, Jason Potts- Landfill Manager, Colin Hendricks-Attorney (Via Zoom), Ken (Via Zoom), iPhon User (Via Zoom).

Call Meeting to Order.

George moved to approve Agenda. Frayne seconded. Motion carried unanimously.

Lorenzen moved to approve the June 16, 2026 Minutes of Meeting. Frayne seconded. Motion carried unanimously.

Fierke moved to approve the June 2026 Financials. George seconded. Motion carried unanimously.

Fierke moved to approve the June 2026 Payables. Lorenzen seconded. Motion carried unanimously.

Receive and place on file offer and acceptance of Skyla Rosenburgh.

Free Paint Event will take place September 3rd, 4th, and 5th. Campbell shared that drop off locations for surrounding communities will be made on top of the onsite event.

Leachate Pit Construction

- a. Ball Plumbing
- b. Iowa Pump Works

George moved to accept proposal from Ball plumbing. Frayne seconded. Motion carried unanimously.

Receive and place on file updated Organizational Chart.

HLW

- a. Campbell shared that the new cell scheduled for the landfill will happen a year earlier than scheduled due to the increasing of landfill tonnage brought in. The Capital Project of moving the gate will be delayed. Phase 1 will be full by the end of the summer. Discussions will continue with looking into other options with DNR for garbage including composting.

CFO

- a. McCaulley shared that the purchasing policy will be changed to eliminate PO's for purchases. Steps will be in place in updated policy with who will have authority to make purchases with elimination of PO's.
- b. Updated Pay increases.

Kenneth Carmen \$19.54 effective 7/31/2026 Payroll

James McLaughlin \$29.36

Lori Lindstrom removed

Jessica Lockner removed

Fierke moved to approve the updated wages for 2026/2027 with corrections below. George seconded. Motion carried unanimously.

- c. McCaulley stated that invoice was sent out to Hamilton County for tonnage overage per contract.

COO

- a. Bailer Delivery – Campbell shared that new bailer will be delivered this month.
- b. New Cell Update – Campbell reviewed update with the board in regards to new cell needed as stated in HLW report.
- c. SMS Test Service – Campbell shared that looking into GoDaddy to start service to communicate with customers when needed.
- d. Used Equipment – Campbell gave update on used equipment being posted for bid soon.
- e. Campbell shared that all phone lines ring now if front office doesn't pick up after 2 rings. E-tickets going out daily via email.

Nominate and Election of Vice Chair

Megan Secor now Chair with Cole Bockelmann's departure.

Fierke moved to nominate and elect Jack Kersten as Vice Chair. George seconded. Motion carried unanimously.

Jack Kersten accepted the nomination.

Legal – Colin Hendricks

None

Other Business – None

Public Questions or Comments – None

Lorenzen moved to adjourn. Frayne seconded. Motion carried unanimously at 6:15 P.M.

Deena McCaulley
Sec/Treasurer-CFO

Megan Secor
Chair