

North Central IA Regional Solid Waste Agency

Minutes of Special Meeting

April 27, 2022

A Special Meeting of the Executive Board was held on April 27, 2022 at the Recycling Center, Fort Dodge, IA. Vice Chair Mark Campbell called the meeting to order at 5:30 P.M.

Vice Chair Mark Campbell communicated the Agency received a number of applications for the COO position and that the Webster County, Iowa Humans Relations department conducted interviews for the top four applicants. From the top four applicants, two candidates were selected to be interviewed by the Executive Board.

Executive Board interviewed applicant one

Executive Board interviewed applicant two

Roll Call - Members present: Wally Lorenzen – Eagle Grove, Dale Graham – Ellsworth, Rick Pedersen – Humboldt County, Cole Bockelmann – Humboldt, Dave George – Manson, Donovan Adson – Vincent and Mark Campbell – Webster County.

Also present were Attorney Colin Hendricks, Lori Lindstrom – Sec/Treasurer-CFO, Nik Myers – Landfill Operations Manager and James McLaughlin – Recycling Center Operations Manager.

Adson moved to approve Agenda. Pedersen seconded. Motion carried unanimously.

Executive Board did not go into Closed Session – Agenda Item Number 3 not an action item.

George moved to approve to extend an offer to applicant two for the COO position. Pedersen seconded. Motion passed by roll call vote of Lorenzen – Eagle Grove, Graham – Ellsworth, Pedersen – Humboldt County, Bockelmann – Humboldt, George – Manson, Adson – Vincent and Campbell – Webster County.

Public Questions or Comments – None.

Adson moved to adjourn. Bockelmann seconded. Motion carried unanimously at 6:47 P.M.

Lori Lindstrom
Secretary/Treasurer-CFO

Mark Campbell
Vice Chair