

North Central IA Regional Solid Waste Agency

Minutes of Meeting
June 5, 2019

A Special Board Meeting of the Executive Board was held on June 5, 2019 at the Recycling Center, Fort Dodge, IA. Chairman Travis Goedken called the meeting to order at 5:33 P.M.

Members present: Wally Lorenzen – Eagle Grove, Dale Graham – Ellsworth, Jeffrey Halter – Fort Dodge, Donna Bice – Fort Dodge, Jamie Bemrich – Fort Dodge, Travis Goedken – Humboldt, Rick Pedersen – Humboldt County, Donovan Adson – Vincent, Jerry Kloberdanz – Webster City and Mark Campbell – Webster County.

Also present were Lori Lindstrom-CFO, staff and visitors.

Campbell moved to approve the Agenda. Halter seconded. Motion carried unanimously.

Chief Operations Officer Search Process –

- a. Kloberdanz moved to approve the appointment of Mitzi Brunsvold for the position of Chief Operations Officer and setting the salary for the position of Chief Operations Officer at \$90,000. Campbell seconded. Motion carried unanimously.
- b. Halter moved to approve an Employment Agreement for the position of Chief Operations Officer with corrections. Bice seconded. Motion carried unanimously.
- c. Halter moved to approve to authorize the Chair to sign an Offer of Employment to the preferred candidate for the position of Chief Operations Officer. Campbell seconded. Motion carried unanimously.

Halter moved to adjourn. Adson seconded. Motion carried unanimously at 5:45 P.M.

Lori Lindstrom
Secretary/Treasurer

Travis Goedken
Chairman