

North Central IA Regional Solid Waste Agency
Minutes of Meeting
July 15, 2025

The regular monthly meeting of the Executive Board was held on Tuesday, July 15, 2025 at the Recycling Center, Fort Dodge, IA. The meeting was held onsite and via Zoom. Chair Cole Bockelmann called the meeting to order at 5:30 P.M.

Roll Call - Members present: David Fierke – Fort Dodge, Cole Bockelmann – Humboldt, Dave George – Manson, and John Cochrane – Webster County, Dennis Frayne – Williams, Wally Lorenze – Eagle Grove. All members onsite.

Also present were Doug Luzbetak – HLW Engineering, Mark Campbell – COO/HR Director, Deena McCaulley – Secretary/Treasurer-CFO, Jason Potts – Landfill Operations Manager. All onsite. Kenny Grove attended Via zoom.

Call Meeting to Order.

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

George moved to approve the June 17, 2025 Minutes of Meeting. Lorenze seconded. Motion carried unanimously.

Fierke moved to approve the June 2025 Financials. Cochrane seconded. Motion carried unanimously.

Fierke moved to approve the June 2025 Payables. George seconded. Motion carried unanimously.

Approve Consent Agenda

- a. Transfer for Financial Assurance - \$228,904.00
- b. Receive and place on file approved wages for fiscal year 2026
- c. UBI – Banking Agreement – adding Deena McCaulley CFO
- d. FIB – Banking Agreement – adding Deena McCaulley CFO
- e. Green State Banking Agreement – adding Deena McCaulley CFO

Fierke moved to approve the consent Agenda. Cochrane seconded. Motion carried unanimously.

HLW Update

- a. Doug Luzetak reviewed the future land use for the landfill.

Fierke moved to approve renaming Deena McCaulley CFO, as owner of Clover account. Cochrane seconded. Motion carried unanimously.

Operations Report –

CFO Report – Deena McCaulley

- a. Hamilton County Solid Waste Agreement - tons increased by 797.36 tonnage above agreement. Hamilton county will be invoiced \$28,306.28.
- b. Working on adding ACH payments for customers
- c. Working on adding ACH payments for vendors.
More to come August Board Meeting.

COO Update – Mark Campbell

- a. Working on informing public with emails when safety meetings are scheduled.
- b. Doyle Building and Gazebo moved.
- c. Orange sleeves added to seatbelts in packer truck.
- d. Campbell will be attending the IMWCA – Instructor Training Class. More to come when dates are available.
- e. Administrative Assistant will be working remotely up to 12 weeks while child care provider is out on maternity leave.
- f. Update on Projects
 - i. Dock projects are moving forward.

- ii. Slope Stability – Estimated to start first week of August.

Legal – Colin Hendricks - None

Other Business – None.

Public Questions or Comments – None.

Frayne moved to adjourn. Fierke seconded. Motion carried unanimously at 6:03 P.M.

Deena McCaulley
Sec/Treasurer-CFO

Cole Bockelmann
Chair