

North Central IA Regional Solid Waste Agency
Minutes of Meeting
May 19, 2026

The regular monthly meeting of the Executive Board was held on Tuesday, May 19, 2026 in person. The meeting was held in person at North Central Iowa Regional Waste Agency, with a Zoom link available. Chair Cole Bockelmann called the meeting to order at 5:31 P.M.

Roll Call - Members present: Cole Bockelmann – Humboldt, Megan Secor – City of Fort Dodge, John Cochrane – Webster County, Dennis Frayne – City of Williams, Jack Kersten – City of Fort Dodge, Wally Lorenzen – City of Eagle Grove, April Ely (via Zoom) – Hamilton County.

Also, present were Mark Campbell – COO/HR Director, Deena McCaulley – CFO/Board Secretary, Terry Klaver, Jess Lockner, Colin Hendricks (Via Zoom), Ken (Via Zoom).

Call Meeting to Order.

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

Lorenzen moved to approve the April 21, 2026 Minutes of Meeting. Cochrane seconded. Motion carried unanimously.

Frayne moved to approve the April 2026 Financials. Secor seconded. Motion carried unanimously.

Kersten moved to approve the April 2026 Payables. Lorenzen seconded. Motion carried unanimously.

Secor moved to approve the April 2026 Receivables. Kersten seconded. Motion carried unanimously.

Receive on file the following 2026/2027 wages:

Vern Benton \$23.90
Mark Campbell \$52.00
Kenneth Carman \$18.04
Michelle Ely \$26.31
William Eckstrom \$27.12
Jill George \$23.85
Kenneth Grove \$25.22
Austin Hauge \$25.34
Jodi Issacson \$20.10
Paul Korf \$27.07
Matt Krug \$23.03
Lori Lindstrom \$41.47 Retiring June 30, 2026
Jessica Lockner \$23.21
Deena McCaulley \$46.31
Joey McDowell \$20.16
James McLaughlin \$28.51
Terry Michehl \$29.72
Levi Porter \$34.11

Jason Potts \$46.15
Nick Samuelson \$18.04
Nick Samuelson (Haul Truck) \$19.04
Allie Tjarks \$21.19

Insurance Renewal

- a. Campbell reviewed Principal insurance renewal to place on file
- b. Campbell reviewed Wellmark insurance renewal to place on file

HRA Termination

a. Campbell shared that one employee was on the HRA health plan but is now no longer contributing. Secor moved to approve the termination of the HRA health plan. Kersten seconded. Motion carried unanimously.

Updated Administrative Assistant/ Accountant Job

- a. Campbell shared new administrative/Accountant job description with the board.

Lorenzen moved to approve the Administrative/Accountant job description. Cochrane seconded. Motion carried unanimously.

Gypsum Ag Lease

- a. Campbell stated that lease will continue

Terry Klaver shared updates on Hamilton County – Workforce has increased to 3 drivers instead of 2. Hauled 27,000 tons of concrete. Updated office windows and front gate.

Hamilton County Agreement

- a. Campbell reviewed the Agreement with the board.

Secor moved to approve the Hamilton County Agreement with the change of adding annual increases due to tonnage increases. Cochrane seconded. Motion carried unanimously.

CFO

- a. McCaulley shared information about WasteWorks mobile with the board.

COO

- a. Fire Update/Brush Pile – Campbell shared information about fire that took place south of the landfill.
- b. Buildings, Cameras, Gates, Lighting, Alarms – Campbell working on positioning cameras in better views.
- c. RCC Sweeper – Campbell gave update on the new sweeper.
- d.

Legal – Colin Hendricks

None

Other Business – None.

Public Questions or Comments

- a. Jess Lockner asked board if they feel that salary range for the Administrative Assistant/Accountant needs reevaluated due to the new job description. Bockelmann stated he will have a discussion with Mark and Deena.

Lorenzen moved to adjourn. Cochrane seconded. Motion carried unanimously at 6:06 P.M.

Deena McCaulley
Sec/Treasurer-CFO

Cole Bockelmann
Chair