

North Central IA Regional Solid Waste Agency
Minutes of Meeting
June 16, 2026

The regular monthly meeting of the Executive Board was held on Tuesday, June 16, 2026 in person. The meeting was held in person at North Central Iowa Regional Waste Agency, with a Zoom link available. Vice Chair Megan Secor called the meeting to order at 5:34 P.M.

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

Also, present were Mark Campbell – COO/HR Director, Deena McCaulley – CFO/Board Secretary, Doug Luzbetak – HLW Engineering Group, Colin Hendricks, Ken (Via Zoom), Jess (Via Zoom).

Call Meeting to Order.

Fierke moved to approve Agenda. Ely seconded. Motion carried unanimously.

Frayne moved to approve the May 19, 2026 Minutes of Meeting. Lorenzen seconded. Motion carried unanimously.

Frayne moved to approve the May 2026 Financials with the correction of removing the tax on the All-Out Midwest Repair payable. Fierke seconded. Motion carried unanimously.

Ely moved to approve the May 2026 Payables with the correction of removing the tax on the All-Out Midwest Repair payable. Fierke seconded. Motion carried unanimously.

Campbell shared the update of payables invoices being in a separate folder when meeting agendas are sent out via email to the board for review. This will become more electronic limiting paper.

HLW

- a. Doug reviewed the 2026 Financial Assurance with the board.
- b. Doug reviewed the transfer of \$337,655.00 to C/PC Fund

Fierke moved to approve the 2026 Financial Assurance including the \$337,655.00 transfer of funds to closure/post closure account. Frayne seconded. Motion carried unanimously.

Free Paint Day

Campbell shared about having a free paint day for residents to drop off paint in the future. Will have drop off locations for the smaller communities we serve. Paint will be dried out and properly disposed of by NCIRSWA. More information to come at July's board meeting.

City of Fort Dodge Water Bill

Campbell revisited why the water bill from last month was higher. Wastewater pump was going bad. A new pump has been assembled. Staff will continue to monitor.

Wages 2025 for Publication

Fierke moved to approve the 2025 wages. Secor seconded. Motion carried unanimously.

CFO

- a. McCaulley stated that statements will be sent out electronically. Invoices will be sent out electronically throughout the month and statements will be emailed and mailed at end of the month starting this month and then fully in July. Eventually statements will all be electronically as well like invoices.
- b. Payables report will be sent out throughout each month when payables are processed eliminating the spreadsheet at the board meetings. All payable reports will be included again in the board packet.

COO

- a. Resignation-Lindstrom: Campbell shared that Lori Lindstrom resigned. Resignation letter included in board packet. Jess Lockner submitted her 2 weeks' notice Monday.
- b. Bailer Repairs – Objects were not sorted and caused repairs needed on bailer.
- c. Hiring – 11 applicants 8 qualified. Zoom interviews will start next week. Hiring for one position Accountant/Administrative Assistant. Job description was posted on our website and sent into the Growth Alliance job page, and the County's page.

Campbell asked to moved July's meeting July 28, 2026.

Legal – Colin Hendricks

None

Other Business – Cole Bockelman (Chair) shared this is his last meeting. He accepted the finance director position in Mason City starting July 6th. The Humboldt Mayor will be taking over for Bockelman on the board.

Public Questions or Comments – Cochrane asked if Mark will be coming back full time or planning on staying part time. Campbell stated he will be back full time after January 8th.

Lorenzen moved to adjourn. Frayne seconded. Motion carried unanimously at 6:00 P.M.

Deena McCaulley
Sec/Treasurer-CFO

Cole Bockelmann
Chair