

North Central IA Regional Solid Waste Agency
Minutes of Meeting
April 21, 2026

The regular monthly meeting of the Executive Board was held on Tuesday, April 21, 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 5:34 P.M.

Roll Call - Members present: Cole Bockelmann – Humboldt, John Cochrane – Webster County, Dave George – City of Manson, Dennis Frayne – City of Williams, Wally Lorenzen – City of Eagle Grove.

Also, present were Mark Campbell – COO/HR Director, Deena McCaulley – CFO/Board Secretary, April Ely – Hamilton County (Via Zoom), and Jess Lockner (Via Zoom).

Call Meeting to Order.

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

George moved to approve the March 24, 2026 Minutes of Meeting for the regular board meeting and the annual full board meeting with the following changes; on both minutes under roll call removing via zoom and on just the annual full board minutes adding Mateo Luna – Callendar and Lowell Johnson – Gilmore City to roll call members present. Secor seconded. Motion carried unanimously.

Secor moved to approve the March 2026 Financials. Cochrane seconded. Motion carried unanimously.

George moved to approve the March 2026 Payables. Lorenzen seconded. Motion carried unanimously.

MOU – Municipal Wildlife Removal Support Agreement

- a. Campbell reviewed the Municipal Wildlife Removal Support Agreement with the board for approval. Agreement includes a solid waste permit for special garbage. Agreement covers City/County agencies with a solid waste permit for special garbage not the public.

Lorenzen moved to approve the MOU – Municipal Wildlife Removal Support Agreement. Secor seconded. Motion carried unanimously.

Salary/Payment Letters to Employees

- a. Campbell shared that board will sign employee payrate increase letters at next month's board meeting to give to employees for their 3% increase starting July 2026.

CFO

- a. Audit Update – McCaulley shared that the 2025 audit is now complete. Final audit showed two findings nothing noncompliant. The two findings included the Clover credit card fees and monthly surprise cash drawer checks. Both of these finding have now been resolved.

COO

- a. Odor Abatement Conversation – Campbell shared at the Annual Board Meeting there was complaints about the landfill’s odor. Conversations have been had with HLW to resolve issue. Will continue to monitor.
- b. Paperless Update – Campbell shared a cloud backup is now in place and working well.
- c. Haul Truck has been delivered.
- d. Pennies – Campbell shared that the landfill is rounding down if needed to eliminate pennies.

Legal – Colin Hendricks

None

Other Business – None.

Public Questions or Comments – None

Secor moved to adjourn. Fierke seconded. Motion carried unanimously at 6:02 P.M.

Deena McCaulley
Sec/Treasurer-CFO

Cole Bockelmann
Chair