

North Central IA Regional Solid Waste Agency  
Minutes of Meeting  
January 22, 2025

The regular monthly meeting of the Executive Board was held on January 22, 2025 at the Recycling Center, Fort Dodge, IA. The meeting was available on-site and Teams. Chair Cole Bockelmann called the meeting to order at 5:34 P.M.

Roll Call - Members present: Travis Clark – Blairsburg, Wally Lorenzen – Eagle Grove, Jack Kersten – Fort Dodge, Cole Bockelmann – Humboldt, Dave George – Manson and Dennis Frayne - Williams.

Also present were Todd Whipple – HLW Engineering Group, Lori Lindstrom – Secretary/Treasurer-CFO and Interim COO/HR Director, Jason Potts – Landfill Operations Manager, Lindsey Warren – Recycling Center Operations Manager and representatives from Murphy Tractor and Mid Country Machinery.

George moved to approve the Consent Agenda including: December 17, 2024 Executive Board Meeting Minutes; December 2024 Invoices, November 2024 Financials and December 2024 Financials. Frayne seconded. Motion carried unanimously.

Kersten moved to allow new COO to make decision regarding approval of bid for landfill excavator. Motion failed for lack of second.

Clark moved to approve bid from Murphy Tractor for a John Deere 210P-Tier in the amount of \$223,658. Frayne seconded. Motion failed by roll call vote – Clark-yes, George-no, Frayne-yes, Kersten-no, Lorenzen-no.

George moved to approve bid from Mid Country Machinery for a Hitachi ZX210LC-7H in the amount of \$207,350. Kersten seconded. Motion passed by roll call vote – Clark-no, George-yes, Frayne-no, Kersten-yes, Lorenzen-yes.

HLW Engineering Group – Todd Whipple

- a. January – working on monitoring;
- b. February – Annual Water Quality Report due February 28<sup>th</sup> to the DNR;
- c. Working on financial assurance;
- d. Working on Comprehensive Plan Update that comes around every five (5) years; this will involve two (2) public hearings in the near future.

George moved to approve COO Offer of Employment to Mark Campbell, effective January 24, 2025 at \$100,000 annual salary, performance review at six (6) months of employment and increase in base salary at \$5,000, five (5) weeks of PTO and PTO accrual at a rate of an employee with ten (10) years of employment. Kersten seconded. Motion carried unanimously.

Operations Report – Landfill, HHM, Recycling Center

Landfill – Jason Potts

- a. Bomag down – under warranty;
- b. Phase 3 is getting closer to being ready;
- c. Received Doyle’s signature on contract for gypsum rock;
- d. More signs made for the landfill and recycling center;
- e. Talking with New Coop and other vendors on fuel pricing;
- f. Komatsu – repairs on chains.

HHM – Jason Potts

- a. Update on new batteries – Duracell Power Boost. Pottsy and Grove sampled them and they're okay;
- b. Took in 4,348.75 lbs.

Recycling Center – Lindsey Warren

- a. Cardboard at \$90/ton;
- b. Recycling route truck down 25 days for repairs;
- c. Conveyor belt ordered;
- d. Baler down for a week – Pottsy assisted with repair and got baler up and running.

CFO/COO Report – Lori Lindstrom

- a. FY24 Audit Update – field auditors to be on-site March 17, 2025;
- b. IMWCA site visit on December 19, 2024 with Scott Smith, Mike Johnson, Pottsy and Lindsey;
- c. Will be changing from TSYS Merchant Solutions to a new credit card vendor – have been trying for 2 years to pass on credit card fees; Campbell is the only one on behalf of the Agency that can make this change;
- d. Full Board Meeting to be held on Tuesday, March 18, 2025;
- e. W-2's complete; 1099's almost complete;
- f. Work Comp Report;
- g. Has been very busy;
- h. Discussion took place regrading equipment dealers attending board meetings.

Legal – Colin Hendricks – None.

Other Business – None.

Public Questions or Comments – None.

The next regular meeting for the NCIRSWA will be held on February 18, 2025. Frayne moved to adjourn. Lorenzen seconded. Motion carried unanimously at 6:14 P.M.

Lori Lindstrom  
Sec/Treasurer-CFO

Cole Bockelmann  
Chair