

North Central IA Regional Solid Waste Agency
Minutes of Meeting
August 19, 2025

The regular monthly meeting of the Executive Board was held on Tuesday, August 19, 2025 at the Recycling Center, Fort Dodge, IA. The meeting was held onsite and via Zoom. Vice Chair Megan Secor called the meeting to order at 5:30 P.M.

Roll Call - Members present: Cole Bockelmann – Humboldt (Zoom), Megan Secor- Fort Dodge, David Fierke – Fort Dodge, John Cochrane – Webster County, Jack Kersten – Fort Dodge (Members onsite).

Also present were Attorney Colin Hendricks, Mark Campbell – COO/HR Director, Deena McCaulley – Secretary/Treasurer-CFO (All Onsite).

Call Meeting to Order.

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

Kersten moved to approve the July 15, 2025 Minutes of Meeting. Fierke seconded. Motion carried unanimously.

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

Kersten moved to approve the July 2025 Payables. Fierke seconded. Motion carried unanimously.

Approve Consent Agenda - None

Accept Hydro Seeder Bids and award purchase

- a. Mid-West Underground
 - 1- Used 1000 gallon \$64,950.00
 - 2- New 800 gallon \$93,100.00
- b. Ramy Turf Products
 - 1- New 800 gallon \$96,525.00

Fierke moved to approve the Hydro Seeder Bid from Mid-West Underground for a used 1000-gallon hydro seeder in the amount of \$64,950.00 to be purchased. Cochrane seconded. Motion carried unanimously.

Operations Report –

CFO Report – Deena McCaulley

- a. Board discussed bidding out for audit this year. Board agreed to start bidding process for the annual audit. McCaulley will begin the bidding process for the annual audit.
- b. McCaulley is working on adding ACH payments for monthly blanket orders.

Board discussed having monthly board meetings time changed to noon meetings instead of 5:30 p.m. Board agreed to have this topic placed on next month's agenda as an action item.

COO Update – Mark Campbell

- a. Campbell informed the board that the Slope Stability Project started.
- b. Campbell informed board that the gutters, ice stops on the roof, and down spouts have been replaced. Railings and ballards are being repaired and painted. Bailer bids will be going out next week.
- c. Campbell informed board of power outages at the Landfill.
- d. Campbell discussed employee manual updates in regards to employee's PTO/hours worked.
- e. Campbell is working on E-ticketing through Waste Works.
- f. Campbell discussed Tarp Machine.

Legal – Colin Hendricks - None

Other Business – None.

Public Questions or Comments – None.

Cochrane moved to adjourn. Fierke seconded. Motion carried unanimously at 5:48 P.M.

Deena McCaulley
Sec/Treasurer-CFO

Cole Bockelmann
Chair