North Central IA Regional Solid Waste Agency
Minutes of Meeting
September 15, 2026

The regular monthly meeting of the Executive Board was held on Tuesday, September 15, 2026. The meeting was held in person at North Central Iowa Regional Waste Agency, with a Zoom link available. Chair Megan Secor called the meeting to order at 5:36 P.M.

Roll Call - Members present: Megan Secor – City of Fort Dodge, John Cochrane – Webster County, David Fierke - City of Fort Dodge, Dennis Frayne – City of Williams, Dave George - City of Manson, Jack Kersten - City of Fort Dodge (Via Zoom), Wally Lorenzen – City of Eagle Grove, Walter Jensen – City of Humboldt.

Also, present were Mark Campbell – COO/HR Director (Via Zoom), Deena McCaulley – CFO/Board Secretary, James -Via Zoom, Iphon-Via Zoom.

Call Meeting to Order.

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

George moved to approve the August 18, 2026 Minutes of Meeting. Frayne seconded. Motion carried unanimously.

George moved to approve the August 2026 Financials. Frayne seconded. Motion carried unanimously.

Jensen moved to approve the July 2026 Payables. Frayne seconded. Motion carried unanimously.

Approval of Updated Purchasing Policy
George moved to approve the updated purchasing policy eliminating the purchasing orders. Jensen seconded. Motion carried unanimously.

Approval of Waste Works Upgrade and New Credit Card Processor
Fierke moved to approve the Waste Works upgrade and new credit card processor. Cochrane seconded. Motion carried unanimously.

Approval of New Payroll Company
Frieke moved to approve the change of payroll services to Bowser & Richman. Lorenzen seconded. Motion carried unanimously.

Approval to remove Cole Bocklemann from Bank Accounts

a. Frieke moved to have Cole Bocklemann removed form the First Interstate Bank accounts. Jensen seconded. Motion carried unanimously.
b. Frieke moved to have Cole Bocklemann removed from the Green State Credit Union bank accounts. Jensen seconded. Motion carried unanimously.
c. Frieke moved to have Cole Bocklemann removed from the United Bank of Iowa bank accounts. Jensen seconded. Motion carried unanimously.

CFO

a. WasteWorks Update - McCaulley shared with the approval today the next step will be purchasing Microsoft Surfaces for mobile sites and processing credit card payment.
b. Update of receivables – McCaulley reviewed updates on the past due balances.

COO

a. Bailer Install – Campbell shared that the new bailer was installed and everyone has been trained.
b. Potsy (Jason) and Levi Update – Campbell shared that Jason, Levi and landfill staff had a emergency situation at the landfill and handled it well by getting emergency services right away and saved person's life.
c. Free Paint Day – Campbell shared that 7,400 1- gallons and 252 5-gallons of paint were collected. It was a huge success.
d. Proposed Shred Event – Campbell stated that he is looking into shredding cost to maybe do a shred event. Public can bring in paper to shred.
e. Going out for bid on I.T. Services – Campbell shared that bids will be accepted for IT services.

Legal – Colin Hendricks
None

Other Business – Secor asked if any updates on composting. Campbell shared still looking into ideas and will take some time.

Public Questions or Comments – None

Frayne moved to adjourn. George seconded. Motion carried unanimously at 6:08 P.M.

Deena McCaulley
Sec/Treasurer-CFO

Megan Secor
Chair