

**Clinton County Solid Waste Agency**  
**Special Meeting of the Board of Directors**  
**Sunday November 23, 2025 at 5:00 pm**

**MINUTES**

**Present:**

Clinton - Schemers	Clinton County – Irwin	DeWitt – Chrones	Camanche – Varner
Andover – White	Delmar – Goodall	Lost Nation – Gilroy	
Low Moor - Goldensoph	Goose Lake – Mattis	Calamus - Sprague	

We have 10 votes present; 6 votes needed for majority and 8 needed for a super majority.

1. Meeting called to order by Chair Varner.
2. Request for closed session on the record.
3. Motion to go into closed session by Mattis, Second by Goldensoph. Roll Call vote: Motion approved.
4. Closed session held pursuant to Iowa Code § 21.5(1)(i).
5. Motion to end closed session by Goldensoph, Second by Schemers. Roll Call vote: Motion approved.
6. Motion by Irwin to direct the Executive Committee of the Board of Directors and outside legal counsel, Amy L. Reasner (Lynch Dallas Legal) to take confidential personnel action discussed in closed session. Second by Goldensoph Roll call vote: unanimous approval.