

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
EXECUTIVE BOARD MEETING--UNOFFICIAL MINUTES

July 10, 2017

1. The meeting was called to order at 8:00 a.m. by Chairman Marty Danzer, in the offices of the solid waste commission. Others in attendance were Harvey Dales, City of Manning and Dr. Eric Jensen, City of Carroll. Also attending were Mary Wittry, Director and Dan Halbur, Office Manager.
2. Agenda: Dales made the motion to approve the agenda and Dr. Jensen seconded. Motion carried, all voting aye.
3. Dales made the motion and Dr. Jensen seconded to approve the minutes of the Executive Board meeting on June 13, 2017. Motion carried, all voting aye.
4. Dales reviewed the Bills Payable--see attached. Wittry went over the following: Foth--\$13999.50— consulting, eastern and western sampling; Jerico--\$1732.50—dust control; Lovegreen Industrial Services--\$1450.00—baler parts; Polking Law Office--\$1072.50—review and recommended changes to policy manual; Rehrig Pacific--\$2903.00—recycling bins; Seidl Electric--\$2132.45—hooking up compactor and exit lights ; and True Value--\$799.95—EMS project, refrigerator at Community of Concern. Dr. Jensen made the motion and Dales seconded to approve the bills as presented. Motion carried, all voting aye.
5. Halbur presented the financial report --see attached. Dales made the motion and Dr. Jensen seconded to approve the financial report as presented. Motion carried, all voting aye.
6. Discussion/decision on Rotochopper grinder: Wittry informed the board on the status of the Rotochopper grinder. Dales made the motion to quit grinding mulch and sell the Rotochopper and Dr. Jensen seconded. Motion carried, all voting aye.
7. Discussion/decision transportation for inmates: Wittry reported that the Commission is looking at a used van to transport inmates between sites on Commission property. Dales made the motion to submit a sealed bid and Dr. Jensen seconded. Motion carried, all voting aye.
8. Training opportunities: Wittry discussed multiple trainings that are occurring later this year.
9. Financial Audit with Olsen, Muhlbauer: Wittry reported that the Commission is preparing for its annual audit.
10. Landfill update: Waste sort is completed and results are expected in October.
11. Recycling update: Single stream study kick-off meeting will be Wednesday and a new market for brown glass has been found.
12. Other: NEXT MEETING: August 8, 2017 at 7:30 a.m.
13. Dr. Jensen made the motion and Dales seconded to adjourn the meeting at 8:29 a.m. Motion carried, all voting aye.

Dan Halbur