

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

February 12, 2018

1. The meeting was called to order at 8:00 a.m. by Chairman Marty Danzer, in the boardroom at the Carroll County Recycling Center. Others in attendance were Dr. Eric Jensen, City of Carroll; Harvey Dales, City of Manning; and Mike Schwabe, City of Breda. Also attending were Mary Wittry, Director, and Dan Halbur, Office Manager.
2. Agenda: Wittry requested discussion of Cass County in Other business. With the addition, Dales made the motion to approve the agenda and Schwabe 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 January 17, 2018. Motion carried, all voting aye.
4. Dales reviewed the Bills Payable--see attached. Wittry went over the following: Central States Wire Products--\$3524.40—baling wire; Geologic Computer Systems--\$3358.00—move GPS to new compactor; Foth--\$20737.99—permit renewal, general consulting, and annual water quality report; Haley Implement--\$908.17—Bobcat repairs; Rehrig Pacific Company--\$1821.00—recycling bins; and Ziegler--\$428152.71—new compactor. Schwabe made the motion and Dales seconded to approve the financial report and bills as presented. Motion carried, all voting aye.
5. Halbur presented the financial report --see attached. Dales made the motion and Schwabe seconded to approve the financial report as presented. Motion carried, all voting aye.
6. Wittry discussed options for moving tires, appliances, compost, and brush.
7. Discussion/decision conceptual design of maintenance building: Wittry presented a preliminary drawing of the maintenance building to the board. Schwabe made the motion to approve the preliminary drawing and Dr. Jensen seconded. Motion carried, all voting aye.
8. Discussion/decision design and engineering of maintenance building: Wittry discussed Foth's quote for planning and spec's, bidding assistance, and construction phases. Dales made the motion to approving the Foth engineering contract of \$92000 and Dr. Jensen seconded. Motion carried, all voting aye.
9. Education coordinator position update: Wittry informed that board that members of the Association were interested in creating an Education Coordinator position. Wittry will bring more information to the board.
10. Landfill update: Wittry discussed tipping fees and assessments of neighboring counties.
11. Recycling update: Wittry informed the board that the price of cardboard has dropped to \$97.50/ton.
12. Wittry informed the board of dates to upcoming events.
13. Next meeting date: March 13, 2018 at 8:00 a.m.
14. Other: Wittry informed the board that the Commission has received a call from a Cass County supervisor who is searching for an outlet for Cass County waste. No action taken.
15. Schwabe made the motion and Dr. Jensen seconded to adjourn the meeting at 8:54 a.m. Motion carried, all voting aye.

Respectfully submitted by:

Daniel J Halbur