

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

August 13, 2019

1. The meeting was called to order at 7:00 a.m. by Chairman Jeff Anthofer, in the office at the Carroll County Recycling Center. Others in attendance were Harvey Dales, City of Manning; Dr. Eric Jensen, City of Carroll; Mike Schwabe, City of Breda, and Rich Ruggles, Carroll County Supervisor. Also attending were Mary Wittry, Director; Dan Halbur, Office Manager, and Karen Monical, Education Coordinator.
2. Agenda: Wittry added to "other" discussion of windmill blades. With the addition, Dales made the motion to approve the agenda and Dr. Jensen seconded. Motion carried, all voting aye.
3. Dr. Jensen made the motion and Dales seconded to approve the minutes of the Executive Board meeting on July 16, 2019. Motion carried, all voting aye.
4. Dales reviewed the Bills Payable--see attached. Wittry went over the following: Central States Wire Products--\$6033--baling wire; Computer Concepts--\$318--printer and installation; Feld Fire--\$674--monitoring and fire extinguishers; Foth--\$55854--resident services, construction quality administration, cell construction, general, and groundwater; Geologic Computer Systems--\$1206--gps repair; J.B. Holland Construction--\$371068--cell construction; Lifetime Solar--\$108594--solar array installation; Rotert Construction--\$27540--commingle line renovation and concrete. Schwabe made the motion and Ruggles 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 Schwabe seconded to approve the financial report as presented. Motion carried, all voting aye.
6. Update on education projects: Monical discussed the multiple projects currently being worked on.
7. Discuss/approve bid for propane: 3 bids were received. Schwabe made the motion to approve the Drees Oil bid of \$0.859 per gallon and Ruggles seconded. Motion carried, all voting aye.
8. Recycling Center Modification: Wittry reported on the modification project and discussed a quote for an automatic swing door and 2 conveyors. Dales made the motion and Dr. Jensen seconded to approve Carroll Glass Company's quote of \$2900 for purchase/installation of an automatic swing door. Motion carried, all voting aye. Dales made the motion and Dr. Jensen seconded to approve Lovegreen's quote of \$199027 for 2 incline conveyors. Motion carried, all voting aye.
9. Cell construction update: Wittry informed the board that DNR will be on site on Wednesday for an inspection. Wittry also discussed a fence for the east side of the new landfill cell. Schwabe made the motion to approve the fence if the rate is the same price as the fence approved in the cell construction bid. Ruggles seconded. Motion carried, all voting aye.
10. Landfill update: Wittry reported on landfill operations and will bring a proposal for a facility strategic plan to the September meeting. Wittry also discussed the windmill blades.
11. Solar project update: The solar panels are installed and will be operational in September.
12. Recycling update: Halbur reported on low commodity prices, but all products continue to move.
13. Next meeting date: Tuesday, September 10, 2019 at 7:00 a.m.
14. Other: Karen Monical was introduced to the board.
15. Schwabe made the motion and Ruggles seconded to adjourn the meeting at 8:27 a.m. Motion carried, all voting aye.

Respectfully submitted by:

Dan Halbur