

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

June 10, 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; Mike Schwabe, City of Breda; and Rich Ruggles, Carroll County Supervisor. Dr. Eric Jensen, City of Carroll; was present by phone. Also attending were Mary Wittry, Director, and Dan Halbur, Office Manager.
2. Agenda: Schwabe made the motion to approve the agenda and Dales seconded. Motion carried, all voting aye.
3. Ruggles made the motion and Schwabe seconded to approve the minutes of the Executive Board meeting on May 13, 2019. Motion carried, all voting aye.
4. Dales reviewed the Bills Payable--see attached. Wittry went over the following: Forklifts of Des Moines--\$836--new starter; Foth--\$48692--cell construction, commingle line renovation, general, and groundwater; Hydro-Klean--\$3165--leachate line jet/camera; IMWCA--\$11622--annual work comp premium; JB Holland Construction--\$1126527--cell construction pay applications 1 & 2; Mastercard--\$1590--software update, workshop, and heavy equipment training; Rotert Construction--\$66555--maintenance building and commingle line renovation; and Stone Printing--\$776--recycling flyers. Dales made the motion and Dr. Jensen 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. Discuss/decision propane tanks: Halbur reported that the Commission does not own the propane tanks and cylinders currently in use. Two bids were received for the purchase of propane tanks and cylinders. Dales made the motion and Dr. Jensen seconded to approve Al's Corner bid of \$9200. Motion carried, all voting aye.
7. Education Coordinator update: Wittry informed the board that 11 applications were received.
8. Wittry was voted Regional Director of Region 10 for a two year term.
9. Recycling update: Wittry reported on market prices and progress of the modification project.
10. Landfill update: Wittry discussed landfill conditions and the cell construction project.
11. Solar project update: Wittry reported that the solar panels will be installed on the maintenance building and at the Recycling Center in July.
12. EMS update: Wittry reported the external audit has been conducted and discussed a greenhouse gas component project.
13. Other: None
14. Next meeting date: Tuesday, July 16, 2019 at 7:00 a.m.
15. Dales made the motion and Schwabe seconded to adjourn the meeting at 7:41 a.m. Motion carried, all voting aye.

Respectfully submitted by:

Dan Halbur