

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

October 17, 2018

- The meeting was called to order at 8:00 a.m. by Chairman Marty Danzer, in the boardroom of the Carroll County Recycling Center. Others in attendance were Mike Schwabe, City of Breda; and Dr. Eric Jensen, City of Carroll. Also attending were Mary Wittry, Director and Dan Halbur, Office Manager.
- Agenda: Schwabe made the motion and Dr. Jensen seconded to approve the agenda as presented. Motion carried, all voting aye.
- Dr. Jensen made the motion and Schwabe seconded to approve the minutes of the Executive Board meeting on September 18, 2018. Motion carried, all voting aye.
- Danzer reviewed the Bills Payable--see attached. Wittry went over the following: Bauer Built--\$523.75--tires & repairs; City of Carroll--\$1213.92--jet lift station and leachate line; Foth--\$19304.70--consulting, groundwater, cell design, maintenance building; Iowa Communities Assurance Pool--\$14061.53--liability insurance; MasterCard--\$200.00--ad for compactor; O'Halloran International--\$8636.72--hook lift truck repairs; Rotert Construction--\$92836.37--maintenance building pay app #4; Mike Schultes Construction--\$1614.91--base for electronic sign; TJ's Hauling--\$5277.36--two months billing and freight on residue; West Central Iowa Rural Water Association--\$2037.02--connection to maintenance building. Dr. Jensen made the motion and Schwabe seconded to approve the bills as presented. Motion carried, all voting aye.
- Halbur presented the financial report --see attached. Schwabe made the motion and Dr. Jensen seconded to approve the financial report as presented. Motion carried, all voting aye.
- Discuss/approve North Central Correctional Facility contract change: Schwabe made the motion to accept Wittry's recommendation to increase inmate incentive pay to \$30.00 per day and Dr. Jensen seconded. Motion carried, all voting aye.
- Wittry discussed the need to sell the 816F II Compactor: Dr. Jensen made the motion to sell the compactor and Schwabe seconded. Motion carried, all voting aye.
- Discuss/approve solar project contractor: Wittry discussed the 2 bids received for the solar project. Schwabe made the motion and Dr. Jensen seconded to approve the Lifetime Solar bid of \$74990.00. Motion carried, all voting aye.
- Wittry stated the warranty period is running out on the current 973 track loader: Dr. Jensen made the motion and Schwabe seconded to approve the purchase of the 973 track loader. Motion carried, all voting aye.
- Wittry discussed estimates for the commingle line/air infiltration upgrades. Schwabe made the motion to proceed with the commingle line/air infiltration upgrades and Dr. Jensen seconded. Motion carried, all voting aye.
- Wittry informed the board that Dan Henkenius received the "Outstanding Professional

Achievement" award at the Fall Conference.

- Building update: Wittry reported that concrete work will be completed this week and construction of the building will start next week.
- Landfill update: Wittry reported that JB Holland will arrive in late October/early November.
- Recycling update: Halbur reported on market prices.
- Other: Bob Muhlbauer will discuss the final June 30, 2018 audit report at the November meeting.
- Next meeting date: Tuesday, November 13, 2018 at 8:00 a.m.
- Dr. Jensen made the motion and Schwabe seconded to adjourn the meeting at 9:17 a.m. Motion carried, all voting aye.

Respectfully submitted by:

Daniel J Halbur