

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

September 18, 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 Harvey Dales, City of Manning; and Jeff Anthofer, City of Coon Rapids. Also attending were Mary Wittry, Director and Dan Halbur, Office Manager.
- Agenda: Wittry added to “other” discussion of an employee award. Anthofer made the motion and Dales seconded to approve the agenda as presented, along with the addition. Motion carried, all voting aye.
- Dales made the motion and Anthofer seconded to approve the minutes of the Executive Board meeting on August 14, 2018. Motion carried, all voting aye.
- Dales reviewed the Bills Payable--see attached. Wittry went over the following: Central States Wire Products--\$4230.00—baling wire; Foth--\$40232.52—consulting, groundwater, closed landfill assessment, cell design, maintenance building; Group O--\$5793.00—recycling bags; Recovery Systems--\$6223.63—baler repair; Rotert Construction--\$65692.50—maintenance building; Southwestern Sales Company--\$4147.77—landfill tarp. Anthofer made the motion and Dales seconded to approve the bills as presented. Motion carried, all voting aye.
- Halbur presented the financial report --see attached. Dales made the motion and Anthofer seconded to approve the financial report as presented. Motion carried, all voting aye.
- Discuss/approve maintenance building change order: Wittry informed the board of the need to widen the pad in front of the maintenance building. Dales made the motion and Danzer seconded to approve the change order. Motion carried, all voting aye.
- Discuss/approve solar project contractor: Wittry tabled until next month. No action taken.
- Discuss/approve new skid loader: Haley provided a quote of \$31623.20. Anthofer made the motion and Dales seconded to approve the purchase of a skid loader. Motion carried, all voting aye.
- Landfill update: Wittry reported on wet conditions, cell construction, and other projects.
- Wittry updated the board on the maintenance building construction.
- Recycling update: Halbur reported on market prices and Wittry reported on the commingle line/air filtration system.
- Other: Wittry informed the board that a Commission staff member will be receiving an award at the Fall Conference in October.
- **Next meeting date: Wednesday, October 17, 2018 at 8:00 a.m.**

- Anthofer made the motion and Danzer seconded to adjourn the meeting at 8:36 a.m. Motion carried, all voting aye.

Respectfully submitted by:

Daniel J Halbur