

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

August 11, 2020

1. The meeting was called to order at 7:00 a.m. by Chairman Jeff Anthofer at the Carroll County Recycling Center. Others in attendance were Dr. Eric Jensen, City of Carroll; Rich Ruggles, County Supervisor; Harvey Dales, City of Manning; Dan Snyder, City of Breda; Mary Wittry, Director and Karen Monical, Education Coordinator.
2. Dales moved and Snyder seconded to approve the agenda as presented. Motion carried, all voting aye.
3. Dales moved and Ruggles seconded to approve the minutes of the July 16, 2020. Motion carried, all voting aye.
4. Dales reviewed the Bills Payable-see attached. Wittry discussed the following bills: Carroll Impact Educational Association, \$1000 – radio advertising; EB Solutions-\$3258, monitoring well; Foth Infrastructure and Environments, \$47592.88- general consulting, plan development, leachate lagoon, and groundwater; Stones, \$5942.12 -printing and postage. Dales moved and Ruggles seconded to approve the bills as presented. Motion carried, all voting aye.
5. Wittry presented the financial report. A Certificate of Deposit for \$150,000 was added to the expansion accounts for last fiscal year. Ruggles moved and Snyder seconded to approve the financial report as presented.
6. The proposal for out of county waste disposal was submitted on July 17, 2020. Two proposals were submitted and the contract will be awarded in September. No action taken.
7. Monical presented an education update. Many projects have been completed including signage, website images, recycling survey, and different power-point presentations.
8. The office remains closed to the general public with customers placing fees in the deposit box near the speaker system.
9. Landfill operations have been going well with staff beginning to prepare for winter conditions. The budget includes funds to update the GPS on the compactor and Wittry will start the process for the update.
10. Market price for newsprint in August is \$180 per ton with cardboard at \$57.50. All other processed recyclable materials price per ton remain very low.
11. The next meeting will be Tuesday, September 15 at 4:30 p.m. at the Recycling Center.
12. Snyder moved and Dr. Jensen seconded to adjourn the meeting at 7:40 a.m.

Respectfully submitted:

Mary Wittry