

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

February 18, 2020

1. The meeting was called to order at 8:00 a.m. by Chairman Jeff Anthofer, in the office 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: Mayor of Breda. Also attending were Mary Wittry; Director, Cathy Toms; Office Manager, and Karen Monical; Education Coordinator.
2. Agenda: Harvey Dales made a motion to approve the agenda and Dan Snyder seconded. Motion carried, all voting aye.
3. Rich Ruggles made a motion and Harvey Dales seconded, to approve the minutes of the Executive Board meeting on January 8, 2020. Motion carried, all voting aye.
4. Dales reviewed the Bills Payable—see attached. Wittry went over the following: Carroll Hydraulics--\$740.56 parts; Central States Wire Product--\$3,978.00 baling wire; Drees Heating & Plumbing--\$590.25 repairs; Forklifts--\$1,304.03 parts/repairs; Foth Infrastructure & Environment--\$35,029.07 consulting/groundwater/strategic planning; Haley Implement Co--\$4,056.23 parts & repairs; Visa--\$1,880.24 SWANA/supplies/recycling bags. Dales made the motion and Snyder seconded to approve the bills as presented. Motion carried, all voting aye.
5. Wittry presented the financial report—see attached. Dales made the motion and Ruggles seconded to approve the financial report as presented. Motion carried, all voting aye.
6. Recycling update: The inmates are working out very well.
7. Update on closure/post closure meeting: The DNR certified the closing of our old site in 2007 but it must be maintained for 30 years. Staff is looking into our options to decrease monitoring and reporting costs.
8. Update on leachate treatment agreement: The Commission is currently over the permitted limit for biological oxygen demand (BOD) with the Waste Water Treatment Plant. Options for treatment and disposal of the leachate are being explored.
9. Landfill update: No new news at this time.
10. Market Update: Market prices for processed recyclables continue to be low and regionalization was discussed.
11. Next meeting date: March 10, 2020 at 7 a.m.
12. Other: None
13. Rich Ruggles made the motion and Dan Snyder seconded to adjourn the meeting at 7:45 a.m. Motion carried, all voting aye.

Respectfully submitted by:

Cathy Toms