

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

July 16, 2020

1. The meeting was called to order at 4:30 p.m. by Chairman Jeff Anthofer at the Carroll County Recycling Center. Others in attendance were Dr. Eric Jensen, City of Carroll; (By Phone -Rich Ruggles, County Supervisor); Harvey Dales, City of Manning, Mary Wittry, Director and Karen Monical, Education Coordinator.
2. Dr. Jensen moved and Dales seconded to approve the agenda as presented. Motion carried, all voting aye.
3. Dr. Jensen moved and Dales seconded to approve the minutes of the June 11, 2020. Motion carried, all voting aye.
4. Dales reviewed the Bills Payable-see attached. Wittry discussed the following bills: Central States Wire, \$5753.50 wire; Foth Infrastructure and Environments, \$32,439.06 - general consulting, plan development, and groundwater; Grossman & Sons, \$1800.00- waterway; and Klocke Electric, \$647.00 -ceiling fans and installation. Dales moved and Dr. Jensen seconded to approve the bills as presented. Motion carried, all voting aye.
5. Wittry presented the financial report—see attached. Dales moved and Dr. Jensen seconded to accept the financial report as presented. Motion carried, all voting aye.
6. Brian Harthun and Gina Wilming, Foth Infrastructure and Environment, Inc. virtually presented information on the proposed leachate conditioning system. Anthofer left the meeting at 5:30 p.m. Dr. Jensen moved and Ruggles seconded to enter into an agreement of services with Foth for services related to the project. Motion carried, all voting aye.
7. Wittry presented information on the request for proposal for out of county waste. Ruggles moved and Dales seconded to accept the information and to submit the proposal as presented. Motion carried, all voting aye.
8. Staff have been very dedicated throughout the pandemic. Dales moved and Dr. Jensen moved to use excess deposit money to purchase chamber bucks for 11 employees. The office remains closed until further notice.
9. Wittry provided information on landfill tonnage and on operations.
10. Wittry provided information on recycling tonnage and current market prices.
11. Next meeting will be Tuesday, August 11, 2020 at 7:00 a.m.
12. Dr. Jensen moved and Ruggles seconded to adjourn the meeting at 6:30 p.m.

Respectfully submitted:

Mary Wittry