

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

June 11, 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; Rich Ruggles, County Supervisor; Harvey Dales, City of Manning; Dan Snyder, Mayor of Breda; and Mary Wittry, Director.
2. Dales moved and Dr. Jensen seconded to approve the agenda with the addition of fire under other. Motion carried, all voting aye.
3. Dales moved and Ruggles seconded to approve the minutes of the May 12, 2020 meeting. Motion carried, all voting aye.
4. Dales reviewed the Bills Payable-see attached. Wittry discussed the following bills: Beckstrom Repair, \$1528.18 – compressor; Foth Infrastructure and Environments, \$30,491.66 plan development, life cycle analysis, spring sampling, and groundwater; Iowa Municipal, \$10,783 – annual premium for the workers compensation; and Rehrig Pacific, \$3720- recycling containers. Dales moved and Snyder seconded to approve the bills as presented. Motion carried, all voting aye.
5. Wittry presented the financial report—see attached. Ruggles moved and Dr. Jensen seconded to accept the financial report as presented. Motion carried, all voting aye.
6. Kate Bartelt of Foth Infrastructure and Environment virtually presented the updated life cycle financial analysis. The life cycle analysis is a tool which projects tons, costs, revenues, etc. over a period of years. It also projects current and future costs per ton and annual surplus or losses.
7. Customers have dropped appliances that are no longer working at the recycling center. Staff would load them up and take them to Quandt Auto Salvage for recycling. Staff recommends to eliminate the double handling and have customers deliver directly to Quandt's. Snyder moved and Dr. Jensen seconded to discontinue accepting appliances effective immediately.
8. The office remains closed and customers continue to use the outside deposit box. Hazardous waste and electronic recycling have resumed with specified time periods. Tentative date to open the office is July 6th.
9. The Environmental Management System (EMS) external audit was completed in May. No results of the audit have been received.
10. The fence has been rebuilt after the wind destruction. The seeding that was part of the cell construction project has been completed. The leachate produced by the decomposing garbage continues to be high in biological oxygen demand (BOD). The Commission will move forward with a system to treat the BOD material prior to the leachate leaving the landfill site to be treated at the waste water treatment plant.
11. Market prices have increased for paper and cardboard. Commission staff continue to do all the processing at the recycling center
12. Other – a fire was reported at the landfill at 2:45 p.m. on Saturday and again on Sunday at 6:00 a.m. Staff believe a hot load came in on Saturday morning. Due to the dry and windy conditions, no burn barrel ash, charcoal, or fire pit ash will be accepted. A donation will be sent to the fire department. The Commission will work with the fire department to consider using foam for any future fires.
Next meeting date is Tuesday, July 14th at 7:00 a.m. at the recycling center.
13. Dr. Jensen moved and Ruggles seconded to adjourn the meeting at 6:30 p.m.

Respectfully submitted:

Mary Wittry