

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

May 12, 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, Mayor of Breda; and Mary Wittry, Director.
2. Snyder moved and Dales second to approve the agenda as presented. Motion carried, all voting aye.
3. Dales moved and Ruggles seconded to approve the minutes of the April 14, 2020 meeting. Motion carried, all voting aye.
4. Dales reviewed the Bills Payable—see attached. Wittry discussed the following bills: Arcadia Limestone, \$4127.53 – rock for landfill road; Eurofins, \$9713.20 – lab bill for spring sampling; Fusebox Marketing, \$1059.00 – hosting, security, and updates; Foth Infrastructure and Environments, \$45,276.25 – for two months of general, plan development, life cycle analysis, spring sampling, and groundwater; Greteman and Associates, \$16,959 – equipment insurance; Murphy Tractor, \$2510.23 – scraper repairs; and Tiefenthaler’s \$4456.14 – rock and glass delivery. Dales moved and Snyder seconded to approve the bills as presented. Motion carried, all voting aye.
5. Wittry presented the financial report—see attached. Dales moved and Jensen seconded to accept the financial report as presented. Motion carried, all voting aye.
6. Dales moved and Snyder seconded to approve the wages and benefits for FY 2021. Motion carried, all voting aye.
7. The office remains closed and the deposit box for non-charge account customers is providing service to cash and check customers. Household hazardous waste, electronic waste, appliances, and tires will not be accepted in May and will be evaluated in June.
8. Wittry has received calls regarding landfill disposal of euthanized animals due to COVID 19. No animal mortalities will be accepted for landfill disposal.
9. The EMS internal audit was completed with minor changes and the EMS external audit will take place on May 14th by a zoom meeting with DNR, Region XII and Commission staff. The regional planning area became an Environmental Management System (EMS) in 2014. As an EMS participant, objectives and targets are set each year for continuous improvement in 6 areas. Tonnage fees paid to the DNR are reduced and grant funds are available.
10. The fence on the southside of the new disposal area that went down with wind in April was re-erected with poles that were not broke and new poles. The old netting is being used until the new netting is available. The subcontractor completing the seeding will be finished this week.
11. Due to many recycle processing facilities shut down, cardboard is selling at \$105 per ton and #8 news is selling for \$65 per ton. Staff has no idea how long the higher prices per ton will last and have sold all material that was stored due to no market.
12. The June meeting will be held on Thursday, June 11th at 4:30 p.m. at a location to be determined. The life cycle analysis and the options analysis will be presented.
13. Jensen moved and Ruggles seconded to adjourn the meeting at 8:05 a.m.

Respectfully submitted:

Mary Wittry