

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

September 15, 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; Harvey Dales, City of Manning; and Mary Wittry, Director.
2. Dales moved and Dr. Jensen 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 August 11, 2020. Motion carried, all voting aye.
4. Dales reviewed the Bills Payable-see attached. Wittry discussed the following bills: Foth Infrastructure and Environments, \$43,353.67- general consulting, plan development, leachate lagoon, facility strategic plan, lifecycle, DNR correspondence, and fall sampling. Motion carried, all voting aye.
5. Wittry presented the financial report. A Certificate of Deposit for \$139,692.02 was put in the expansion account for July waste deliveries. Dr. Jensen moved and Dales seconded to approve the financial report as presented. Motion carried, all voting aye. The auditing firm will be here on Thursday, September 24, 2020 for field work with a draft audit presentation at the October 13th Board meeting.
6. Foth Infrastructure and Environment LLC. Virtually presented the results of the Facility Strategic Plan that demonstrates 3 potential expansion areas within the Commission's property line. The plan will be used by future boards and staff members.
7. The 973D track loader has 7,891 hours and is used at the landfill. The track links, bushings, and the front idler are over 90% worn. Ziegler quoted \$32,750 with the exact amount not known as there maybe more repairs once the tracks have been removed. Dales moved and Dr. Jensen seconded to approve the quote to replace the worn-out parts on the 973D. Motion carried, all voting aye.
8. Environmental Management Systems (EMS) have access to grant funds with submittals due November 1, 2020. Considerations include wind block, tile line and education activities. An EMS presentation will be given at the October meeting.
9. The Commission's proposal for acceptance of Cass County waste was accepted for a start date in late 2021.
10. The office remains closed due to COVID and all businesses is handled by a speaker system and a deposit box next to the scale.
11. Staff will be meeting with the City of Carroll on the leachate conditioning system to continue to pursue options to work together in treating the Commission's leachate.
12. Market prices for Corrugated cardboard continue to hover around \$55 per ton. Newsprint is \$100 per ton with mixed paper from \$40 to 80 per ton depending on mill capacity. Plastics and steel remain very low.
13. Wittry reviewed upcoming meetings and events.
14. Dales moved and Dr. Jensen seconded to adjourn the meeting at 6:30 p.m.

Respectfully submitted:

Mary Wittry