

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**  
**19111 KITTYHAWK AVENUE**  
**CARROLL, IA 51401**  
**PHONE: 712.792.5001**  
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**www.carrollcountylandfill.com**

**EXECUTIVE BOARD MEETING**  
**TUESDAY, NOVEMBER 10, 2020**  
**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**Call in number: 1-800-955-6371**  
**Participate passcode: 277687#**

### **AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the October 14, 2020
4. Approve bills
5. Approve financial report
6. Discussion/decision on annexation request
7. Discussion on used vehicle for recycling center
8. Progress on leachate conditioning system discussions
9. Environmental Management System (EMS) annual review
10. Spooktacular Landfill Adventure
11. Budget discussion
12. Operation changes due to COVID 19
  - Staff
  - Office/scale traffic
13. Landfill update
14. Recycling update
  - Market prices
15. Upcoming events
  - Presentation of the 2021-22 budget – December 8, 2020
  - Executive and Annual Board meetings- January 13, 2021
16. Next Board meeting
17. Other
18. Adjourn