

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**  
**19111 KITTYHAWK AVENUE**  
**CARROLL, IA 51401**  
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**EXECUTIVE BOARD MEETING**  
**TUESDAY, SEPTEMBER 10, 2019**  
**7:00 A.M.**  
**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the August 13, 2019 meeting
4. Approve bills
  - Rotert Construction
  - JB Holland
  - Recovery Systems Inc.
5. Approve financial report
6. Discuss/approve Resolution 01-9-2019
7. Recycling Center Modification
8. Update on storm related equipment issues
9. Cell construction update
  - Progress update
10. EMS
  - Solar panels
  - Review of the annual report/progress
11. Recycling Update
  - Market prices
12. Yard waste management
13. Next meeting date
  - Executive Board Meeting on **Tuesday, October 8, 2019**
14. Other
15. Adjourn

“This meeting is open to the public”