CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION

EXECUTIVE BOARD MEETING-UNOFFICIAL MINUTES

January 13, 2021

1. The meeting was called to order at 6:00 p.m. by Chairperson Jeff Anthofer, Mayor of Coon Rapids, at the Carroll County Recycling Center. Others in attendance were: Scott Johnson, Carroll County Board of Supervisor; Harvey Dales, City of Manning; Dan Snyder, Mayor of Breda; Dr. Eric Jensen, Mayor of Carroll and Mary Wittry, Director.
2. Dales moved and Dr. Jensen seconded to approve the agenda with the addition of signatures needed for annexation. Motion carried, all voting aye.
3. Dr. Jensen moved and Dales seconded to approve the minutes of the December 15, 2020 meeting as presented. Motion carried, all voting aye.
4. Dales reviewed the Bills Payable-see attached. Wittry discussed the following bills: Central States Wire, $4,158 – baler wire; Foth Infrastructure and Environment, $5,224 - general consulting and leachate treatment options; and Ziegler, $38,797.82 – tracks on 973D track loader, parts and preventative maintenance. Dales moved and Snyder seconded to approve the bills as presented. Motion carried, all voting aye.
5. Wittry presented the financial report. Snyder moved and Dr. Jensen seconded to approve the financial report as presented. Motion carried, all voting aye.
6. Additional information will be available at the February meeting regarding the leachate conditioning system.
7. Wittry reported that the grant application submitted on November 1, 2020 was funded. Total award was $11,110 with local match $4,542 for a total of $15,652. Grant funds will be used for education in Crawford, Guthrie and Shelby Counties, signage, tree planting, and color-coded sign project.
8. Landfill is operating smoothly and working to close the contract for last cell construction.
9. Market prices for processed recyclables materials were reviewed.
10. Other - Next Board meeting will be held on Tuesday, February 9, 2021 at 6::30 a.m. An additional form for the voluntary annexation approved in December needed to be sign and notarized by the Chair and the Secretary/Treasurer.
11. No other discussed.
12. Dr. Jensen moved and Snyder seconded to adjourn at 6:50 p.m. Motion carried, all voting aye.

Respectfully submitted:

Mary Wittry