**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

**PHONE: 712.792.5001**

**FAX: 712.792.5074**

**www.carrollcountylandfill.com**

**EXECUTIVE BOARD MEETING**

**TUESDAY, APRIL 13, 2021**

**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 March 9, 2021 meeting
4. Approve bills
5. Approve financial report
   * Expansion
6. J.B. Holland pay application
7. Sac County Solid Waste Disposal Agreement
8. Rock for landfill road
9. Contract for Household Hazardous Waste Services
10. Voluntary Annexation
11. Environmental Management System (EMS)
    * Policy statement
    * Core Team
    * Grant application
12. Solid waste bid submittal/change in operations
13. Education
    * Advertising options
14. Landfill update
    * Leachate system
    * Deliveries
    * Operations
15. Recycling update
    * Market prices
16. COVID update
17. Other
    * Next meeting – Tuesday, May 11, 2021 at 6:30 a.m.
18. Adjourn

“If you plan to attend, please call 712-792-5001 by 4:00 p.m. on April 12, 2021 and you can join by conference call “