CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION

EXECUTIVE BOARD MEETING-UNOFFICIAL MINUTES

March 9, 2021

1. The meeting was called to order at 6:30 a.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 as presented. Motion carried, all voting aye.
3. Dales moved and Johnson seconded to approve the minutes of the February 9, 2021 meeting as presented. Motion carried, all voting aye.
4. Dales reviewed the Bills Payable-see attached. Wittry discussed the following bills: Foth Infrastructure and Environment, $21,783.15 - general consulting, leachate treatment options and annual water quality report; and Gehling Welding- $978.00-973 bucket. Snyder moved and Dr. Jensen seconded to approve the bills as presented. Motion carried, all voting aye.
5. Wittry presented the financial report including financial assurance payment information directing $169,877 into closure/post-closure account by June 30, 2021, CD rates, and funding the landfill expansion accounts. Snyder moved and Dr. Jensen seconded to approve the financial report as presented. Motion carried, all voting aye.
6. An agreement for actuary services with SilverStone Group for determining the Commission’s other post-employment benefits for the 2020-21 financial audit was presented. Dales moved and Dr. Jensen seconded to approve the agreement as presented. Motion carried, all voting aye.
7. Information on the sewer rate study, data requests and monitoring the gallons of leachate sent to the waste water treatment plant were discussed with no action taken.
8. The final payment for the EMS grant on social media was received and grant applications for the next round of funds are due by April 1, 2021. No action taken.
9. Remaining airspace, daily operations and rock quotes were discussed with no action taken.
10. Market prices for processed recyclables materials were attached to the financial report.
11. Other - Next Board meeting will be held on Tuesday, April 13, 2021 at 6::30 a.m.
12. Dales moved and Dr. Jensen seconded to adjourn at 7:45 a.m. Motion carried, all voting aye.

Respectfully submitted:

Mary Wittry