CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION

EXECUTIVE BOARD MEETING-UNOFFICIAL MINUTES

April 13, 2021

1. The meeting was called to order at 6:34 a.m. by Vice-Chair Dr. Eric Jensen. Mayor of Carroll, at the Carroll County Recycling Center. Others in attendance were: Scott Johnson, Carroll County Board of Supervisor; Harvey Dales, City of Manning and Mary Wittry, Director. Chair Jeff Anthofer arrived at 6:43 a.m.
2. Wittry requested to add fire under landfill operations. Dales moved and Johnson seconded to approve the amended agenda as presented. Motion carried, all voting aye.
3. Dales moved and Johnson seconded to approve the minutes of the March 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, $17,067.04- general consulting, sampling, and progress on the monitored natural attenuation report; Fusebox Marketing, $719 – website registration, name, hosting and security; Kolbeck Grinding, $3,993 – grinding; Metro Waste Authority, $4787.68 – hazardous waste quarterly payment; R & R Septic, $757.82 – work on leachate line; and Eurofins, $1824.50 – leachate and stormwater testing. Johnson moved and Dales seconded to approve the bills as presented. Motion carried, all voting aye.
5. Wittry presented the financial report. Dales moved and Johnson seconded to approve the financial report as presented. Motion carried, all voting aye.
6. No final pay application was received from J.B. Holland for the last construction project.
7. Sac County Solid Waste signed an amendment to extend the disposal contract through 2027. Dr. Jensen moved and Dales seconded to authorized the Chair and Director to sign the agreement. Motion carried, all voting aye.
8. Dales moved and Dr. Jensen to approve the quote from Arcadia Limestone for $25.98 per ton delivered and spread and to authorize Wittry to purchase up to 200 ton for a stockpile at a negotiated price. Motion carried, all voting aye.
9. Wittry requested to table the contract for Household Hazardous Waste Services until further review.
10. The voluntary annexation request was approved by the Commission in November and was approved by the City of Carroll on April 12, 2021.
11. Dr. Jensen moved and Johnson seconded to approve the EMS policy statement and core team as presented. Motion carried, all voting aye. A grant application for recycling information labels and tags for contaminated recycling containers was submitted through the EMS program.
12. Dr. Jensen moved and Johnson seconded to send a letter to a potential partner regarding the Commission’s bid for solid waste disposal and the elimination of their drop-off recycling program. Motion carried, all voting aye.
13. Discussion was held on advertising/education opportunities for events and education pieces.
14. A broken line was found in the closed landfill which was allowing groundwater to enter the leachate system. All deliveries to the landfill must be tarped or strapped prior to entering the gates with the fee strictly enforced. A fire occurred at the landfill on April 11, 2021. The tarping mechanism and a tarp were destroyed by the fire. Wittry will provide additional information as soon as available regarding insurance and replacement of the mechanism and tarp.
15. Market prices for processed recyclables materials were reviewed.
16. The office has been opened to the public and 6 staff are fully vaccinated.
17. Other - Next Board meeting will be held on Tuesday, May 11, 2021 at 6::30 a.m.
18. Dr. Jensen moved and Johnson seconded to adjourn at 7:45 a.m. Motion carried, all voting aye.

Respectfully submitted:

Mary Wittry