CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION

EXECUTIVE BOARD MEETING-UNOFFICIAL MINUTES

May 11, 2021

1. The meeting was called to order at 6:30 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, Dan Snyder, City of Breda and Mary Wittry, Director. Chair Jeff Anthofer arrived at 6:35 a.m.
2. Wittry requested to add leachate line break and equipment repairs. Dales moved and Johnson seconded to approve the amended agenda as presented. Motion carried, all voting aye.
3. Johnson moved and Dales seconded to approve the minutes of the April 13, 2021 meeting as presented. Motion carried, all voting aye.
4. Dales reviewed the bills payable-see attached. Wittry discussed the following bills: All Pro Door, $8,655 – replacement doors at the Recycling Center; Arcadia Limestone, $7860.05 – rock; Foth Infrastructure and Environment, $29,544.80 - general consulting, sampling, and progress on the monitored natural attenuation report; and Greteman Insurance, $17,275 – auto/equipment insurance. Dales moved and Snyder second. 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. Snyder moved and Dr. Jensen second to approve the wage and benefit recommendation for 2021-22 as presented. Motion carried, all voting aye.
7. Dales moved and Johnson seconded to accept the final pay application from J.B. Holland for $138, 243.01 with $$41,432.68 paid in May and the retainage of $97,823.52 to be paid in June from the landfill expansion account. Motion carried, all voting.
8. Dales moved and Snyder seconded to approve the contract as presented with Metro Waste Authority for disposal of household hazardous waste for the next 3 years at $.94 per person per year. Motion carried, all voting aye.
9. Johnson moved and Dr. Jensen seconded to maintain the coverage limits on Commission owned vehicles as presented. Motion carried, all voting aye.
10. Equipment replacement for landfill and recycling center was discussed. Johnson moved and Dales seconded to purchase a 973K Caterpillar track loader, extend warranty on the 826 compactor up to 10,000 hours and to put an additional $10,000 per month into the equipment replacement account from revenue received for out of county waste disposal. Motion carried, all voting aye. Dales moved and Snyder seconded to purchase a Bobcat S62 T4 skid steer loader as presented. Motion carried, all voting aye.
11. Discussion was held on bid submittal last July with a change operations after the submittal. No action taken.
12. Snyder moved and Johnson second to approve the quote as presented from Superior Jetting to flush the leachate lines as required by law every three years. Motion carried, all voting aye. The monitored natural attenuation plan was submitted to DNR as scheduled with a meeting scheduled for June.
13. Market prices for processed recyclable materials was presented.
14. A leachate line break occurred when a company was installing fiber near the recycling center. An unexpected expense on the compactor will be included in the bills in June. Next meeting date is June 8, 2021 at 6:30 a.m.
15. Johnson moved and Snyder seconded to adjourn the meeting at 7:45 a.m. Motion carried, all voting aye.

Respectfully submitted,

Mary Wittry