CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION

EXECUTIVE BOARD MEETING-UNOFFICIAL MINUTES

June 8, 2021

1. The meeting was called to order at 6:30 a.m. by Chair 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, City of Breda, Dr. Eric Jensen, Mayor of Carroll and Mary Wittry, Director.
2. Snyder moved and Dr. Jensen seconded to approve the agenda as presented. Motion carried, all voting aye.
3. Dales moved and Dr. Jensen seconded to approve the minutes of the May 11, 2021 meeting as presented. Motion carried, all voting aye.
4. Dales reviewed the bills payable-see attached. Wittry discussed the following bills: Earl May, $1308.50 – trees and bushes (EMS project); J.B. Holland, $97823.51 – final payment for construction project; Foth Infrastructure and Environment, $5241.88 - general consulting, sampling, IDNR correspondence; IMWCA, $2,795 – work compensation; King Construction, $8,500 – leachate line fix; Lifetime Solar, $975.32 – replacement solar panels; Tarpomatic, $69,412 – replacement machine; Eurofins, $8,437-spring sampling and leachate samples; and Ziegler, $1,944.92 – preventative maintenance and parts. Dales moved and Dr. Jensen seconded. Motion carried, all voting aye.
5. Wittry presented the financial report along with financial assurance payment, review of set aside accounts and market prices. Harvey moved and Snyder seconded to approve the financial report as presented. Motion carried, all voting aye.
6. Johnson moved and Snyder seconded to approve the hire for a full-time paper line sorter and to accept an employee’s requested move to part – time. Motion carried, all voting aye.
7. The leachate line repair was completed by King Construction and the line is registered with Iowa One Call.
8. Wittry updated the Board on equipment purchases approved at the May meeting. Snyder moved and Dr. Jensen seconded to authorize Witty to sell the 973D track loader outright to an interested party. Motion carried, all voting aye.
9. Information was provided regarding the cost per pound of the hazardous materials program through the contract with Metro Waste Authority.
10. No future discussions have taken place with an interested county for solid waste disposal.
11. Landfill operations continue with very dusty conditions.
12. Next meeting date is Tuesday, July 13, 2021 at 6:30 a.m.
13. Dr. Jensen moved and Snyder seconded to adjourn the meeting at 7.15 a.m. Motion carried, all voting aye.

Respectfully submitted,

Mary Wittry