CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION EXECUTIVE BOARD MEETING-UNOFFICIAL MINUTES

July 13, 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; Dan Snyder, City of Breda, Dr. Eric Jensen, Mayor of Carroll, Mary Wittry, Director and Cathy Toms, Office Manager.
2. Snyder moved and Dr. Jensen seconded to approve the agenda as presented. Motion carried, all voting aye.
3. Dr. Jensen moved and Johnson seconded to approve the minutes of the June 8, 2021 meeting as presented. Motion carried, all voting aye.
4. Harvey Dales reviewed the bills payable on Monday, July 12, 2021-see attached. Wittry discussed the following bills: Central States Wire Products, $5,677.20 – baling wire; Drees Oil Company, $9,227.42 – fuel and hydraulic oil for balers; Foth Infrastructure and Environment, $8,578.84 – general engineering, spring 2021 event, IDNR correspondence; Kolbeck Inc., $5,308.00 – tree/brush/pallet grinding; Ziegler Inc., $20,972.72 – preventative maintenance/parts/repairs. Snyder moved and Dr. Jensen seconded. Motion carried, all voting aye.
5. Wittry presented the financial report, review of set aside accounts and market prices. Wittry recommended to open an account with Availa Bank for monthly deposits to use for the required annual financial assurance payment with authorized users of Wittry and Toms. Snyder moved and Johnson seconded to approve the financial report and setting up the new account with Availa Bank. Motion carried, all voting aye.
6. Wittry presented the environment covenant to pursue ending post closure requirements for the closed eastern landfill area. A draft environmental covenant will be submitted to the Department of Natural Resources to begin the process of ending post closure requirements. Ending post closure on this area will save the Commission dollars to be used elsewhere in the operation.
7. The Commission had sent a request to the City of Carroll to increase the BOD limits per the leachate treatment agreement which was denied at a recent council meeting. The City is in the process of re-rating the waste water treatment plant to determine if the established limits can be modified due to the efficiency of plant operations.
8. Johnson moved to proceed with the EMS grant that was approved for labeling and tags with a cost of $1662 to the Commission. Motion carried, all voted aye. The EMS external audit is complete and will be discussed at a future board meeting.
9. Wittry presented the fiscal year end tonnages for garbage and recycling.
10. Discussion was held regarding if a county-wide disaster management plan has been completed and if cities have a disaster management in place. Johnson will check on the county level.
11. No action taken on the voluntary annexation plan.
12. No additional information regarding out of county waste bid.
13. The Bobcat skid loader will be delivered soon and the 973-track loader will be coming this fall.
14. Next meeting date is Tuesday, August 10th, 2021 at 6:30 a.m.
15. Johnson moved and Snyder seconded to adjourn the meeting at 7:30 a.m. Motion carried, all voting aye.

Respectfully submitted,

Cathy Toms