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

September 14, 2021

1. The meeting was called to order at 6:32 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. Johnson moved and Dr. Jensen seconded to approve the minutes of the August 10, 2021 meeting as presented. Motion carried, all voting aye.
4. Harvey Dales reviewed the bills payable on Monday, September 13 -see attached. Wittry discussed the following bills: Beckstrom Repair – $1471.45, repairs on Cat 950 loader; Bobcat - $32,904.94 – new skidloader; Forklift of Des Moines - $2896.83, repairs on Forklift; Foth Infrastructure and Environment, $$7,174.06 – general engineering; sampling and covenant; Gehling Welding - $3999.12 - new sign stand; I Saw the Sign - $1,470.00, new signs; and Ziegler - $1,888.84 – parts and preventative maintenance. Snyder moved and Johnson seconded the approve the bills as presented. Motion carried, all voting aye.
5. Wittry presented the financial report, review of set aside accounts and market prices. Dr. Jensen moved and Johnson seconded to approve the financial report, review of set aside accounts and market prices as presented. Motion carried, all voting aye.
6. Wittry reported that the environment covenant for the closed eastern area has been submitted. If approved, the Closure/Post Closure on the closed area will end and no longer be regulated by the landfill rules, no longer require funds to be set aside for the closed area, and very limited monitoring.
7. Bowman and Miller P.C. will be on site on Tuesday to work on the annual fiscal audit.
8. A production staff sorter recently resigned. One application has been received to date. Several options are being considered and will be brought to the Board at a later meeting.
9. The Iowa Recycling and Solid Waste Conference will be held October 4-6 in Cedar Rapids. Lynn Wuebker will receive a professional achievement award in the landfill operator category.
10. Operations are running smoothly and no additional information available on delivery of equipment.
11. The next meeting will be held on Tuesday, October 12, 2021 at 6:30 a.m. at the Recycling Center.
12. Snyder moved and Johnson seconded to adjourn the meeting at 7:20 a.m. Motion carried, all voting aye.

Respectfully submitted,

Mary Wittry