**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

**PHONE: 712.792.5001**

**FAX: 712.792.5074**

**www.carrollcountylandfill.com**

**EXECUTIVE BOARD MEETING**

**OCTOBER 12, 2021**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the September 14, 2021
4. Approve bills
5. Approve financial report
	* Review of accounts
	* Market prices
6. Presentation of the 2020-2021 financial audit by **Nathan Minkel, CPA**

Bowman & Miller, P.C

1. Environmental Covenant status
2. Discussion/decision on farm lease for 2022
3. Environmental Management System (EMS)
	* Pre-proposal
	* Another grant opportunity
4. Policy manual update
5. Professional achievement award for staff member
6. Landfill update
	* Operations
	* Equipment delivery update
7. Staff update
8. Other
	* Next meeting – Tuesday, November 9, 2021 at 6:30 a.m.
9. Adjourn

“This meeting is open to the public”