**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**

**JANUARY 12, 2022**

**5:00 P.M.**

**BARRATA’S**

**HWY 71 NORTH, CARROLL, IOWA**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the December 21, 2021
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. Discuss baler purchase
7. Discuss 826K compactor purchase
8. Discuss extending wall for container processing
9. Staff update
10. Landfill update
11. Recycling update
12. Other
    * Next meeting date – February 8m 2022 at 6:30 a.m.
13. Adjourn

“This meeting is open to the public”