**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

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**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”