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

December 21, 2021

1. The meeting was called to order at 6:34 a.m. by Vice-Chair Dr. Eric Jensen, Mayor of Carroll at the Carroll County Recycling Center. Others in attendance were: Scott Johnson, Carroll County Board of Supervisor; Harvey Dales, City of Manning; Mary Wittry, Director and Cathy Toms, Office Manager.
2. Dales moved and Johnson seconded to approve the agenda as presented. Motion carried, all voting aye.
3. Dales moved and Dr. Jensen seconded to approve the minutes of the November 9, 2021 meeting as presented. Motion carried, all voting aye.
4. Dales reviewed the bills payable -see attached. Wittry discussed the following bills: Bowman & Miller - $13,450, annual audit; Central States Wire - $8,433.30, baler wire; Foth Infrastructure and Environment –$8,340.89, general consulting, Aerial survey, and video; Harmony Enterprise - $9,008.09, preventative maintenance and repairs on balers; Omni-site - $549.00, lift station metering; Rehrig Pacific - $12,130, recycling containers; and Superior Jetting - $9,835, leachate line jetting. Johnson moved and Dales seconded the approve the bills as presented. Motion carried, all voting aye.
5. Toms presented the financial report, review of set aside accounts and market prices. Johnson moved and Dales seconded to approve the reports as presented. Motion carried, all voting aye.
6. Wittry presented the proposed amended budget for FY 2022. Johnson moved and Dr. Jensen seconded to approve and forward the budget as presented for discussion and approval at the annual meeting. Motion carried, all voting aye. Dales moved and Dr. Jensen seconded to move the C/PC funds from the closed landfill to a Board designated fund for future expenditures. Motion carried, all voting aye.
7. Wittry presented the proposed budget for FY 2023. Dales moved and Johnson seconded to approve and forward the budget with an increase in tipping fees for municipal solid waste, construction and demolition, and special waste starting July 1, 2022. Motion carried, all voting aye.
8. Landfill operations have changed to winter operations and there is a vast amount of litter from the storm last week.
9. The Executive Board meeting will be Wednesday, January 12th at 5:00 p.m. and the Annual meeting will start at 7:00 p.m. at the same location.
10. Johnson moved and Dr. Jensen seconded to adjourn at 8:34 a.m. Motion carried.

Respectfully submitted,

Mary Wittry