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

November 9, 2021

1. The meeting was called to order at 6:34 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; Harvey Dales, City of Manning; and Mary Wittry, Director.
2. Dales moved and Snyder seconded to approve the agenda as presented. Motion carried, all voting aye.
3. Dales moved and Johnson seconded to approve the minutes of the October 12 and October 21, 2021 meetings as presented. Motion carried, all voting aye.
4. Dales reviewed the bills payable -see attached. Wittry discussed the following bills: Advantage Advertising – $5,724.42, decals and Oop’s tags; Eurofins -$6464, fall sampling; Foth Infrastructure and Environment –$17,712.65, general consulting, Aerial survey, and fall sampling; Gehling Welding - $3,688.62, repairs on equipment; ICAP - $30,859, property and liability insurance; I Saw The Sign - $3060, signs for grant project; Kolbeck Grinding - $5,241.75, grinding trees and pallets; Scheck’s Heating and Plumbing - $1,762.77, repairs and parts; and Visa - $1,648.35, conference and payroll update. Dales 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. Snyder 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. Dales moved and Johnson seconded to approve the 2020-2021 financial audit as presented. Motion carried, ally voting aye.
7. Wittry reported that the environmental covenant has been signed, recorded, and will be complete on Wednesday, November 10, 2021.
8. The Commission’s annual meeting will take place on Wednesday, January 12, 2022 at 7:00 p.m. Snyder moved and Dales seconded to include a supper prior to the meeting at an offsite location. Motion carried, all voting aye.
9. The 973K Track loader that was ordered in May is expected to arrive on site in June 2022. Remaining warranty hours and scheduling to replace the 826 compactor were discussed.
10. The December meeting will take place on Tuesday, December 14, 2021 at 6:30 a.m. at the recycling center.
11. Johnson moved and Snyder seconded to adjourn the meeting at 6:58 a.m. Motion carried, all voting aye.

Respectfully submitted,

Mary Wittry