**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

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**EXECUTIVE BOARD MEETING**

**FEBRUARY 8, 2022**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the January 12, 2022 meeting
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. Update on baler purchase
7. Discuss 826K compactor purchase
8. Discuss rebuilding Tarpomatic machine
9. Staff update
   * New employee
10. Landfill update
11. Recycling update
12. Other
    * Next meeting date – March 8, 2022 at 6:30 a.m.
13. Adjourn

“This meeting is open to the public”