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

April 11, 2022

Unofficial Minutes

1. The meeting was called to order at 6:31 a.m. by Vice-Chair Dan Snyder, Mayor of Breda at the Carroll County Recycling Center. Jeff Anthofer, Chair and Mayor of Coon Rapids arrived at 6:35 a.m. Others in attendance were: Scott Johnson, Carroll County Board of Supervisor; Harvey Dales, City of Manning; and Mark Beardmore, Mayor of Carroll. Others in attendance were Mary Wittry, Director and Cathy Toms, Office Manager.
2. Johnson moved and Dales seconded to approve the amended agenda with the following additions: shooting range proposal and recycling marketing. Motion carried, all voting aye.
3. Johnson moved and Beardmore seconded to approve the minutes of the March 8, 2022 meeting as presented. Motion carried, all voting aye.
4. Dales reviewed the bills payable -see attached. Dales moved and Johnson seconded to approve the bills as presented. Motion carried, all voting aye.
5. Toms presented the financial report, review of set aside accounts and market prices. Dales moved and Johnson seconded to approve the reports as presented. Motion carried, all voting aye.
6. Wittry presented the Environmental Management System (EMS) Environmental Policy Statement, Fenceline and Core team. These documents are reviewed annually. Dales moved and Snyder seconded to authorize the Chair to sign the documents as presented. Motion carried, all voting aye.
7. A proposal was received from Western Iowa Networks for updated phones and services. Johnson moved and Dales seconded to purchase the phones and services as presented.
8. Two quotes were received for rock on the landfill road. Johnson moved and Beardmore seconded to award Tiefenthaler Ag Lime for 2” crushed concrete for $23 per ton delivered. Motion carried, all voting aye.
9. Wittry gave a staff update for an employee working remotely and the possibility of another production sorter needed in the future.
10. Discussion included financial assurance submittal, approved landfill permit, stormwater pollution and prevention plan inspection, and the 2021 Water Quality Report. A proposal to expand the shooting range for a local shooting club was reviewed. No action taken on any of the items.
11. The EMS grant for a baler for baling #3-7 plastics containers has been approved. The Commission is still waiting on a response from the Recycling Partnership. Johnson moved and Snyder seconded to authorize Wittry to order the baler if funding from the Partnership is approved prior to the next Board meeting. Motion carried, all voting aye. Members discussed other agencies marketing efforts for more recycling for their facility.
12. Upcoming events and timeframes were reviewed. The Commission has been chosen to participate in the waste sort hosted by the Iowa Department of Natural Resources. The waste sort will give staff valuable information to be used in education efforts.
13. Next meeting date is Tuesday, May 10, 2022 at 6:30 a.m. at the Recycling Center.
14. Johnson moved and Beardmore seconded to adjourn at 7:45 a.m. Motion carried.

Respectfully submitted,

Mary Wittry