Carroll County Solid Waste Management Commission

19111 Kittyhawk Ave. Carroll, IA 51401

712-792-5001

**EXECUTIVE BOARD MEETING**

**TUESDAY, MAY 10, 2022**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the April 11, 2022 meeting
4. Approve bills
5. Approve financial report
	* Review of accounts
	* Market prices
6. Discussion/decision on wages and benefits for FY23
7. Discussion/decision on auditing services
8. Discussion/decision on tree puller for cedar trees
9. Environmental Management System (EMS)
	* Internal Audit
	* External Audit
10. Landfill update
	* 973D Track Loader
	* Leachate flows
11. Recycling
	* Recycling Partnership funding
12. Other
	* Next meeting date – June 14, 2022 at 6:30 a.m.
13. Adjourn

“This meeting is open to the public”