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

May 10, 2022

Unofficial Minutes

1. The meeting was called to order at 6:32 a.m. by Chair Jeff Anthofer, Mayor of Coon Rapids. Others present were Dan Snyder, Mayor of Breda; Scott Johnson, Carroll County Board of Supervisor; Harvey Dales, City of Manning; Mark Beardmore, Mayor of Carroll; Mary Wittry, Director and Cathy Toms, Office Manager.
2. Dales moved and Beardmore seconded to approve the agenda as presented. Motion carried, all voting aye.
3. Snyder moved and Dales seconded to approve the minutes of the April 11, 2022 meeting as presented. Motion carried, all voting aye.
4. Dales reviewed the bills payable -see attached. Dales moved and Beardmore 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. Johnson moved and Snyder seconded to approve the wage information as presented for 2022-2023 with no increase in employees’ contribution for health insurance. Motion carried, all voting aye.
7. Johnson moved and Beardmore seconded to accept the proposal from Bowman and Miller, P.C. for annual auditing services for fiscal years 2022-2024. Motion carried, all voting aye.
8. Snyder moved and Johnson seconded to approve the purchase of a tree puller attachment to remove cedar trees on site. Motion carried, all voting.
9. Wittry reported that the Environmental Management System (EMS) Internal and External audit have been completed and the external audit report will be forthcoming.
10. The 973D track loader will be sold in the near future as the 973K track loader arriving in July. Discussion was held on leachate flows and the treatment agreement with the City of Carroll.
11. The Commission was successful in obtaining a grant from the Recycling Partnership for partial funding to purchase a baler to process and bale additional plastics.
12. Next meeting date is Tuesday, June 14th at 6:30 a.m. at the Recycling Center.
13. Johnson moved and Snyder seconded to adjourn at 7:45 a.m. Motion carried.

Respectfully submitted,

Mary Wittry