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

June 14, 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; Gina Wilming and Nate Klett, Foth Infrastructure and Environment, LLC; Mary Wittry, Director and Cathy Toms, Office Manager.
2. Dales moved and Johnson seconded to approve the agenda as presented. Motion carried, all voting aye.
3. Beardmore moved and Snyder seconded to approve the minutes of the May 10, 2022 meeting as presented. Motion carried, all voting aye.
4. Dales reviewed the bills payable -see attached. Dales moved and Snyder 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. Wilming and Klett presented information regarding the leachate treatment agreement with the City of Carroll. Consensus was to continue to work with the City to find a solution that can work for both the City and the Commission while understanding the capacity limits of the waste water treatment plant and the concentrations of the leachate.
7. Johnson moved and Beardmore seconded to accept the bid from Bruning Oil for propane for the next fiscal year. Motion carried, all voting aye.
8. Beardmore moved and Dales seconded to accept the bid from Scheck’s Inc. for a furnace/air conditioner for the recycling center. Motion carried, all voting aye.
9. Dales moved and Snyder seconded to accept the proposed policy manual changes as presented. Motion carried, all voting aye.
10. Wittry updated the Board on the recent EPA announcement of $375 million on funding from the Bipartisan Infrastructure Law for New Recycling, Reuse, and Waste Prevention Grant Programs and Initiatives.
11. The 973k Track Loader will leave France the end of June with delivery scheduled for July and the 826K compactor is scheduled to arrive in October.
12. Johnson moved and Snyder seconded to authorize Wittry to sign the grant agreement with Recycling Partnership as presented. Motion carried, all voting aye.
13. Next meeting date is Tuesday, July 12th at 6:30 a.m. at the Recycling Center.
14. Dales moved and Snyder seconded to adjourn at 7:45 a.m. Motion carried.

Respectfully submitted,

Mary Wittry