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

October 11, 2022

Unofficial Minutes

1. The meeting was called to order at 6:30 a.m. at the Recycling Center by Chair Jeff Anthofer, Mayor of Coon Rapids. Others present were Scott Johnson, Carroll County Board of Supervisor; Harvey Dales, City of Manning; Mark Beardmore, Mayor of Carroll; Dan Snyder, Mayor of Breda; 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. Johnson moved and Snyder seconded to approve the minutes of the September 22, 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 Snyder seconded to approve the reports as presented. Motion carried, all voting aye.
6. Nate Minkel with Bowman, Miller P.C. updated the Board by zoom on the 2021-2022 audit. Beardmore moved and Johnson seconded to approve the audit report for 2021-22. Motion carried, all voting aye.
7. Brief updates were provided on the landfill, life cycle analysis, staff, and succession planning. No action was taken.
8. Next Executive Board meeting will be Tuesday, November 8th at 6:30 a.m. at the recycling center. Foth Infrastructure and Environment, LLC will present information on the life cycle analysis.
9. Johnson moved and Snyder seconded to adjourn the meeting at 7:30 a.m. Moton carried.

Respectfully submitted,

Mary Wittry