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

December 21, 2022

Unofficial Minutes

1. The meeting was called to order at 6:34 a.m. at the Recycling Center by Chair Jeff Anthofer, Mayor of Coon Rapids present by phone. Others present were 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. Johnson moved and Beardmore seconded to approve the agenda as presented. Motion carried, all voting aye.
3. Johnson moved and Dales seconded to approve the minutes of the November 8, 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 Beardmore seconded to approve the reports as presented. Motion carried, all voting aye.
6. Wittry presented the proposed amended budget for 2022-23. Beardmore moved and Dales seconded to approve and forward the budget as presented for discussion and approval at the annual meeting on January 11, 2023, at 7:00 p.m. at the Manning Library.
7. Wittry presented the proposed budget for 2023-24. Johnson moved and Dales seconded to remove the funding for servicing the recycling trailers in the 9 communities for $45,600 with the trailers removed on June 30, 2023, and to transfer an additional $10,000 to the equipment replacement account from the expansion account for a monthly total of $45,000. Motion carried, all voting aye. The budget for 2023-24 includes no tipping fee or assessment increase. The proposed budget for 2023-24 will be forwarded for discussion and approval at the annual meeting in January 2023.
8. Winter operations are in force at the landfill. The 973D Track Loader that was ordered in May 2021 was delivered. Wittry provided information from Ziegler Caterpillar for a trade-in offer of $130,000 for the old 973D. Dales moved and Johnson seconded to reject the offer and direct staff to sell the equipment outright. Motion carried. all voting aye.
9. Notice was received from the Iowa Department of Natural Resources regarding the Environmental Management System (EMS) grant. The grant was funded to purchase an electric forklift with a contract forthcoming.
10. No action taken on succession planning.
11. The January Executive Board will be on Wednesday, January 11, 2023, at 5:30 p.m. at the Manning Library. The annual meeting will follow at 7:00 p.m. at the Manning library.
12. Johnson moved and Dales seconded to adjourn the meeting at 7:55 a.m. Motion carried, all voting aye.

Respectfully submitted,

Mary Wittry