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

July 11, 2023

Unofficial Minutes

1. The meeting was called to order at 6:35 a.m. at the Recycling Center by Chair Jeff Anthofer, Mayor of Coon Rapids. Others present were Harvey Dales, City of Manning; Mark Beardmore, Mayor of Carroll; Scott Johnson, Board of Supervisor; Dan Snyder, Mayor of Breda; Mary Wittry, Director and Cathy Toms, Office Manager.
2. Beardmore moved and Johnson seconded to approve the agenda as presented. Motion carried, all voting aye.
3. Snyder moved and Dales seconded to approve the minutes of the June 13, 2023, 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. Dales moved and Snyder seconded to approve the agreement as presented with Iowa Prison Industries for litter pickup and fencing projects. Motion carried, all voting aye.
7. Information regarding the removal of the rural recycling trailers was discussed. Staff proposed creating an area where the recycling trailers could be placed on Commission property and accessed 24/7. Location, lighting and a camera system were discussed. Snyder moved and Johnson seconded to approve the staff’s direction of an area for 24/7 recycling and to approve the bid from Advanced Communication Systems for installation of a camera system. Motion carried, all voting aye.
8. Wittry updated the Board on staffing at the recycling center.
9. The scraper is set to arrive this week. Daily garbage tonnage is running high due to the shingling projects. The landfill permit is up for renewal.
10. All processed recyclable materials continue to be moved at steady prices per ton. Wittry had met with Buena Vista County officials regarding processing their recycling.
11. The next meeting will be on Tuesday, August 15, 2023, at 6:30 a.m. at the recycling center.
12. Beardmore moved and Johnson seconded to adjourn the meeting at 7:31 a.m. Motion carried.

Respectfully submitted,

Mary Wittry