**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

**PHONE: 712.792.5001**

**FAX: 712.792.5074**

**www.carrollcountylandfill.com**

**EXECUTIVE BOARD MEETING**

**TUESDAY, DECEMBER 12, 2023**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the November 14, 2023, meeting
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. Discuss/approve amended 2023-24 budget
7. Discuss/approve proposed 2024-25 budget
8. Discuss/approve cash rent for 2024
9. Environmental Management System (EMS)
   * Landfill Gas Feasibility Investigation
   * External Audit
10. Evaluation of container sorting line
11. Property usage
12. Fence for 24/7 recycling drop off
13. Landfill update
    * Inspection
    * Winter operations
14. Recycling update
    * Proposal
    * Preventative maintenance for baler
15. Other
    * Meeting dates: January 10, 2024 – 6:00 p.m. – Executive Board

January 10, 2024 – 7:00 p.m. - Annual Meeting

Location – Coon Rapids

1. Adjourn

“This meeting is open to the public”