**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

**PHONE: 712.792.5001**

**FAX: 712.792.5074**

**EXECUTIVE BOARD MEETING**

**TUESDAY, MAY 14, 2024**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the April 9, 2024, meeting
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. Storm damage at the recycling center
7. Discuss sorting modifications at the recycling center
8. Discussion/decision on wages and benefits for FY 2025
9. Discussion/decision on proposal from Von Bokern Associates, Inc.
10. Discussion/decision on grant funding
11. Discussion/decision on education position
12. Landfill update
13. Recycling update
14. Work in progress
    * Aerial survey
    * Landfill gas feasibility schedule
15. Other
    * Next Executive Board meeting – June 11, 2024, at 6:30 a.m.
16. Adjourn

“This meeting is open to the public”