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

February 12, 2025

Unofficial minutes

1. The meeting was called to order at 6:36 a.m. at the Carroll County Recycling Center by Chair Jeff Anthofer, Mayor of Coon Rapids. Others present were Jerry Fleshner, Mayor of Carroll; Harvey Dales, City of Manning; Dan Snyder, Mayor of Breda; Scott Johnson, Carroll County Supervisor; and Mary Wittry, Director.
2. Dales moved and Snyder seconded to approve the agenda as presented. Motion carried, all voting aye.
3. Johnson moved and Fleshner seconded to approve the minutes of the January 8 and January 17 meetings as presented. Motion carried, all voting.
4. Dales reviewed the bills payable -see attached. Dales moved and Snyder seconded to approve the bills as presented. Motion carried, all voting aye.
5. Wittry presented the financial report, review of set aside accounts, market prices, and investment account summary. Johnson moved and Fleshner seconded to approve the reports as presented. Motion carried, all voting aye.
6. Johnson moved and Fleshner seconded to move into closed session at 6:50 a.m. Per Iowa Code 21.5(1)(j) – Potential Purchase or Sale of Real Estate. On roll call vote, all present voted Aye. Nays: None. Abstain: None. Absent: None. Motion carried 5-0. Fleshner moved and Snyder seconded to go back to open session at 7:16 a.m. On roll call vote, all present voted Aye. Nays: None. Abstain: None. Absent: None. Motion carried 5-0. Johnson moved and Fleshner seconded to accept the letter dated February 11, 2025, from Dorsey-Whitney LLP regarding letter of intent regarding property in Carroll County, Iowa. Motion carried, all voting aye.
7. Wittry presented recommended staff promotions for open positions for the Commission. Motion carried, all voting aye.
8. The baler to bail plastic bags and stretch film will arrive on site in middle March. Staff are looking at April for announcement of the program.
9. Winter operations at the landfill continue with decrease in delivered tons due to weather conditions.
10. Staff will be marketing tin cans, plastic bottles, and newsprint to sell in February.
11. No marketing update
12. Johnson moved and Snyder seconded to adjourn at 7:30 a.m. Motion carried, all voting aye.

Respectfully submitted,

Mary Wittry

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| SALARIES FOR 2024 |  |
| Beardmore, Emily | $6,945.48 |
| Buakhai, Donavin | $20,090.81 |
| Busch, John | $2,640.00 |
| Conrad, Abbey | $9,222.00 |
| Lisa, Crouch | $37,398.12 |
| Eicheid, Dennis | $9,610.40 |
| Henenius, Daniel | $70,776.45 |
| Hinners, Peggy | $50,733.47 |
| Klocke, Duane | $1,872.00 |
| Liechti, Dale | $50,289.73 |
| Monical, Karen | $3,709.04 |
| Riesberg, Jay | $60,862.70 |
| Wittry, Mary | $109,782.24 |
| Wuebker, Lynn | $79,050.24 |