**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**2077 INDUSTRIAL PARK ROAD**

**CARROLL, IA 51401**

**PHONE: 712.792.5001**

**www.carrollcountylandfill.com**

**EXECUTIVE BOARD MEETING**

**TUESDAY, MAY 13, 2025**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of April 8, 2025, meeting
4. Approve bills
5. Approve financial report
   * Review of accounts
     1. Expansion accounts
   * Market prices
6. Staff update
   * Project Manager Role
7. Wages and benefits for 2025-26
8. Windscreens
9. Methane gas proposal
10. Out of county waste disposal
11. Cell construction timeline
12. Other
    * Next meeting date – June 17, 2025
13. Adjourn

“This meeting is open to the public”