CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION 19111 KITTYHAWK AVENUE

CARROLL, IA 51401 PHONE: 712.792.5001 FAX: 712.792.5074

EXECUTIVE BOARD MEETING

TUESDAY, APRIL 11, 2023 6:30 A.M.

CARROLL COUNTY RECYCLING CENTER

AGENDA

- 1. Call to order
- 2. Approve agenda
- 3. Approve minutes of the March 9, 2023 meeting
- 4. Approve bills
- 5. Approve financial report
 - Review of accounts
 - i. Review of Certificates of Deposit
 - Market prices
- 6. Lawn Mower replacement
- 7. Iowa Communities Assurance Pool (ICAP) recommendations
- 8. Scraper information
- 9. Rock for landfill road
- 10. Staff training
- 11. Staff update
- 12. High wind closures
- 13. Environmental Management System
 - External audit
- 14. Landfill update
 - Operations
 - Equipment Update
 - i. 826K Compactor
- 15. Recycling update
- 16. Other
 - Next Executive Board Meeting Tuesday, May 9, 2023, at 6:30 a.m.
- 17. Adjourn

"This meeting is open to the public"