

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
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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
16. Adjourn

“This meeting is open to the public”