## CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION 2077 INDUSTRIAL PARK ROAD CARROLL, IA 51401

PHONE: 712.792.5001 www.carrollcountylandfill.com

## **EXECUTIVE BOARD MEETING**

TUESDAY, JUNE 17, 2025 6:30 A.M. CARROLL COUNTY RECYCLING CENTER

## **AGENDA**

- 1. Call to order
- 2. Approve agenda
- 3. Approve minutes of May 13, 2025, meeting
- 4. Approve bills
- 5. Approve financial report
  - Review of accounts
    - i. Expansion accounts
  - Market prices
- 6. Closed Session Per Iowa Code 21.5(1)(j) Potential Purchase or Sale of Real Estate
- 7. Director position profile
- 8. Project manager position
- 9. Update life cycle analysis with out of county waste projections and revenues
- 10. Out of county waste disposal contract approval
- 11. Propane bids for 2025-26
- 12. Abandoned railway
- 13. Concrete collection
- 14. Other
  - Next meeting date July 15, 2025
- 15. Adjourn

"This meeting is open to the public"