

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

August 13, 2024

Unofficial Minutes

1. The meeting was called to order at 6:31 a.m. at the Recycling Center by Chair Jeff Anthofer, Mayor of Coon Rapids. Others present were Harvey Dales, City of Manning; Dan Snyder, Mayor of Breda; Scott Johnson, Carroll County Supervisor; Jerry Fleshner, Mayor of Carroll and Mary Wittry, Director.
2. Wittry requested to add train derailment waste and Renew Energy Program to the agenda. Johnson moved and Dales seconded to approve the amended agenda. Motion carried, all voting aye.
3. Johnson moved and Snyder seconded to approve the minutes of the July 9, 2024, meeting as presented. Motion carried, all voting aye.
4. Dales reviewed the bills payable -see attached. Dales moved and Johnson 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. Wittry discussed that the payment for May 2024 into the expansion account will be made soon. Johnson moved and Fleshner seconded to approve the reports as presented. Motion carried, all voting aye.
6. Wittry provided a staff update with one employee resigning and a new employee hired to start on August 26th on the sorting lines. The Education Coordinator is off until November.
7. Discussion was held whether to provide for recycling of used oil or to stop the program due to the risk of contamination. Johnson moved and Snyder seconded to table the discussion until additional information was available.
8. The offboarding process for IT services is complete and the contract with Computer Repair and Service started August 1, 2024.
9. Landfill update – The back-up 973 has reached the 7,500-hour warranty so repairs will not be covered under the extended warranty. The 973 that was purchased two years ago has a 5 year/10,000-hour warranty and will be in use for the next three years. Lead time on a new 973 or 826 compactor is between 6 and 9 months. The landfill operators have requested a fill progression plan for the area that is being filled. A quote for the cost of issuing a Request for Proposals for potential vendors for methane gas recovery will be brought to the September meeting.
10. The Executive Board was updated on projects that are work in progress.
11. The waste from the trail derailment near Glidden will be brought to the landfill for disposal. The opportunity to start the Hefty Renew Program where many diverse kinds of plastic would be collected from residential and commercial was discussed. Time frame is a November roll-out with education being a high priority for the success of the program.
12. The next Executive Board meeting will be Tuesday, September 17<sup>th</sup>, at 6:30 a.m. at the Recycling Center.
13. Johnson moved and Fleshner seconded to adjourn the meeting at 7:35 a.m.

Respectfully submitted,

Mary Wittry