

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

December 10, 2024

Unofficial Minutes

1. The meeting was called to order at 6:33 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. Dales moved and Johnson seconded to approve the agenda as presented. Motion carried, all voting aye.
3. Johnson moved and Snyder seconded to approve the minutes of the November 12, 2024, meeting as presented. Motion carried, all voting aye.
4. Dales reviewed the bills payable -see attached. Dales moved and Fleshner 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. Johnson moved and Dales seconded to approve the reports as presented. Motion carried, all voting aye.
6. Wittry presented the proposed amended budget for 2024-25 with no change in assessments or fees. Dales moved and Snyder seconded to approve and forward the budget as presented for discussion at the annual meeting on Wednesday, January 8, 2025, at 7:00 p.m. in Breda. Motion carried, all voting aye.
7. Wittry presented the proposed budget for 2025-26. The proposed budget includes increased fees for garbage, wood waste, construction and demolition waste (roll off containers and semi waste), special waste, brush, and wood waste. The last increase for garbage was July 1, 2021. The proposed budget also includes transfers from the out of county waste fund for equipment, operating, and planning. Snyder moved and Dales seconded to approve and forward the budget for 2025-26 as presented for discussion at the annual meeting on Wednesday, January 8, 2025, at 7:00 p.m. in Breda. Motion carried with Dales, Snyder, Johnson, and Flesher voting aye, Anthofer nay. Motion carried. Johnson moved and Fleshner seconded to approve Resolution 12-2024-1 as presented. On roll call vote, Snyder yes, Fleshner yes, Anthofer, yes, Johnson, yes, and Dales, yes. Motion carried.
8. Wittry was notified that the grant application through the Environmental Management System (EMS) program for purchase of a baler to bale stretch plastic from residential and commercial customers was approved and the contract will be forthcoming.
9. Landfill operations continue with litter pickup, dirt hauling and winter readiness.
10. Marketing efforts were discussed with no action taken.
11. Next meeting:
 - a. Executive Board Meeting – Wednesday, January 8, 2025, at 5:30 p.m. in Breda.
 - b. Annual Meeting – Wednesday, January 8, 2025, at 7:00 p.m. in Breda.
12. Snyder moved and Dales seconded to adjourn the meeting at 8:15 a.m.

Respectfully submitted,

Mary Wittry