

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION

EXECUTIVE BOARD MEETING-UNOFFICIAL MINUTES

February 13, 2024

Unofficial Minutes

1. The meeting was called to order at 6:32 p.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; Mary Wittry, Director and Cathy Toms, Office Manager.
2. Dales moved and Snyder seconded to approve the agenda as presented. Motion carried, all voting aye.
3. Dales moved and Anthofer seconded to approve the minutes of the January 10, 2024, meeting as presented. Motion carried, all voting aye.
4. Dales reviewed the bills payable -see attached. Snyder moved and Dales seconded to approve the bills as presented. Motion carried, all voting aye.
5. Toms presented the financial report, review of set aside accounts, market prices and investment account summary. Dales moved and Snyder seconded to approve the reports as presented. Motion carried, all voting aye.
6. Dales moved and Snyder seconded to approve the usage credit agreement with Raccoon Valley Electric Cooperative reducing the excess energy payment from \$.0148/kWh to \$.0138/kWh. Dales and Snyder voting aye and Anthofer voting nay.
7. Snyder moved and Anthofer seconded to approve hiring temporary employee to full time status retroactive to February 5, 2024. Motion carried, all voting aye.
8. Information items included recycling proposal, IMWCA safety audit, aerial survey, landfill gas feasibility study, 2024 ISOSWO Spring conference, landfill and recycling center.
9. The next meeting will be Tuesday, March 12, 2024, at 6:30 a.m. at the Recycling Center.
10. Snyder moved to adjourn the meeting at 7:00 a.m.

Respectfully submitted,

Mary Wittry