

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

June 11, 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. Dales moved and Snyder seconded to approve the agenda as presented. Motion carried, all voting aye.
3. Johnson moved and Fleshner seconded to approve the minutes of the May 11, 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. No deposit will be made to the financial assurance account for May and June as the account is fully funded for the current fiscal year. Wittry discussed the shortfall in funding the expansion account for April – June 2024. Fleshner moved and Snyder seconded to approve the reports as presented. Motion carried, all voting aye.
6. The Commission has been in contract with Metro Waste Authority for hazardous waste disposal since 2000. The contract is up for renewal every 3 years. The contract is based on population and the cost per person. The program will cost \$21,175.20 based on 20,760 residents at \$1.02 each. Dales moved and Johnson seconded to approve the contract for three years. Motion carried, all voting aye.
7. The Commission accepts used motor oil from residents for free and has the resident pour the oil into a 250-gallon tank. The building is locked, and customers come to the office to get the key. The oil is evaluated when the tank is full to see if the oil is contaminated. If not contaminated, an oil recycling company picks it up for refinery. The last test showed that the oil is contaminated with excessive amounts of chlorine and the refinery will not accept it. Another sample will be sent to the lab to confirm the contamination. If it comes back with chlorine contamination it will need to be treated as hazardous waste. Wittry had reached out to a commercial hazardous waste company for a cost quote to dispose of it as a hazardous waste and it would be in the range of \$1,500 to \$5,000. Snyder moved and Johnson seconded to retest the oil and bring results to the July meeting. Motion carried, all voting aye.
8. Dales moved and Johnson seconded to accept the low bid for 15,000 gallons of propane for FY25. Motion carried, all voting aye.
9. No further discussion will take place for the next year about waste disposal from an interested party.
10. Wittry provided a staffing update for the office, sorting lines and for hiring a landfill operator due to retirement.
11. Wittry provided information on the increased tonnage for this fiscal year due to the hailstorm in Carroll County last May.
12. The amount of newspaper generated continues to decrease due to technology.
13. The Executive Board was updated on projects that are work in process.
14. The next Executive Board meeting will be Tuesday, July 9, 2024, at 6:30 a.m. at the Recycling Center.
15. Johnson moved to adjourn the meeting at 7:32 a.m.

Respectfully submitted,

Mary Wittry