

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

June 13, 2023

Unofficial Minutes

1. The meeting was called to order at 6:34 a.m. at the Recycling Center by Chair Jeff Anthofer, Mayor of Coon Rapids. Others present were Harvey Dales, City of Manning; Mark Beardmore, Mayor of Carroll; Scott Johnson, Board of Supervisor; Dan Snyder, Mayor of Breda; Cindy Scaturico, Board of Supervisor; Mary Wittry, Director and Cathy Toms, Office Manager.
2. Dales moved and Beardmore seconded to approve the agenda as presented. Motion carried, all voting aye.
3. Snyder moved and Beardmore seconded to approve the minutes of the May 9, 2023, 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. Toms presented the financial report, review of set aside accounts and market prices. Dales moved and Snyder seconded to approve the reports as presented. Motion carried, all voting aye.
6. Johnson moved and Beardmore seconded to award the propane bid to Drees Oil for FY 2024. Motion carried, all voting aye.
7. The baler and conveyor system are working with the company returning to the center to do maintenance. All education and advertising on the addition of #5 plastics to the recycling program will be completed in June.
8. Wittry updated the Board on staffing at the recycling center.
9. Other included updates on the landfill, recycling, master plan, food waste recovery, redemption program and a recent tour.
10. The next meeting will be on Tuesday, July 11th at 6:30 a.m. at the recycling center.
11. Johnson moved and Beardmore seconded to adjourn the meeting at 7:22 a.m. Motion carried.

Respectfully submitted,

Mary Wittry