

# CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION

## EXECUTIVE BOARD MEETING-UNOFFICIAL MINUTES

March 12, 2024  
Unofficial Minutes

1. The meeting was called to order at 6:30 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; Scott Johson, 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. Snyder moved and Dales seconded to approve the minutes of the February 13, 2024, meeting as presented. Motion carried, with Anthofer, Snyder and Dales voting yes and Johnson and Fleshner abstaining.
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. Fleshner moved and Johnson seconded to approve the reports as presented. Motion carried, all voting aye.
6. Snyder moved and Johnson seconded to approve the agreement with HDR for assistance as needed for staff transition changes. Motion carried, all voting aye. Discussion included time period for two retirements in 2024, job descriptions and potential candidates
7. Snyder moved and Fleshner seconded to approve the purchase of a floor scrubber for the office up to \$2,000. Motion carried, all voting aye.
8. Inmates were on sight two days the week of March 5 to pick litter due to high winds. The operators have started hauling dirt for cover to be used along with the tarps.
9. Recycling operations continue smoothly with reduction of paper due to on-line resources.
10. Work is progressing on the recycling proposal, aerial survey, robotics for the container line and the landfill gas feasibility study with information brought to the Board when available.
11. The next meeting will be Tuesday, April 9, 2024, at 6:30 a.m. at the Recycling Center.
12. Johnson moved to adjourn the meeting at 7:22 a.m.

Respectfully submitted,

Mary Wittry