

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

November 12, 2024

Unofficial Minutes

1. The meeting was called to order at 5:00 p.m. in room Homestead B at the Carrollton 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; Gina Wilming, Nate Klett, Andrea Lorenz, Hannah Dubbs (Zoom), Foth Infrastructure and Environment; Commission staff Mary Wittry, Director; Jay Riesberg, Dave Tunning, and Lynn Wuebker, Landfill Operators.
2. Dales moved and Snyder seconded to approve the agenda as presented. Motion carried, all voting aye.
3. Johnson moved and Dales seconded to approve the minutes of the October 15, 2024, 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. Wittry presented the financial report, review of set aside accounts, market prices, and investment account summary. Johnson moved and Snyder seconded to approve the reports as presented. Motion carried, all voting aye.
6. Johnson moved and Fleshner seconded to approve the FY24 audit as presented at the October meeting. Motion carried, all voting aye.
7. Hannah Dubbs (by zoom) presented the LifeCycle Financial Analysis Update. The last update was completed in 2020, and the analysis provides a planning tool for future expenses, revenues, capital improvements and landfill construction. The update showed that the Commission can continue to operate debt free through 2041 while funding the Commission services with minimal tipping fee increases for garbage disposal.
8. Andrea Lorenz presented the landfill facility strategic plan update that was last completed in 2020. The plan showed five different options for future construction for garbage disposal on land owned by the Commission. Costs, airspace gained, risk and engineering costs were evaluated for each option. Dales moved and Snyder seconded to continue gathering information for the options identified. Motion carried, all voting aye.
9. Landfill staff continue to work diligently to keep the landfill disposal area assessable during weather events. Discussion took place on the proposed expansion of the shooting range near the landfill, and it was suggested that the interested group contact the Conservation regarding potential expansion of the range located near Manning. The City of Manning is willing to assist in marketing the range.
10. Wittry applied through the Environmental Management System (EMS) grant program for purchase of a baler to bale stretch plastic from residential and commercial customers.
11. Marketing efforts were discussed with no action taken.
12. The next board meeting will be held Tuesday, December 12<sup>th</sup> at 6:30 a.m. at the Recycling Center.
13. Snyder moved and Fleshner seconded to adjourn the meeting at 7:09 p.m.

Respectfully submitted,

Mary Wittry