

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**  
**19111 KITTYHAWK AVENUE**  
**CARROLL, IA 51401**  
**PHONE: 712.792.5001**  
**FAX: 712.792.5074**

**EXECUTIVE BOARD MEETING**  
**THURSDAY, MARCH 9, 2023**  
**6:30 A.M.**  
**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the February 14, 2023, meeting
4. Approve bills
5. Approve financial report
  - Review of accounts
  - Market prices
6. Lawn Mower replacement
7. Staff review
  - Policy manual
  - Recycling update
8. Environmental Management System
  - Internal audit
  - External audit
9. Landfill update
  - Operations
    - i. Washer/dryer hookup
  - Equipment Update
    - i. Scraper
    - ii. 826K Compactor
    - iii. 973D Track Loader
  - Field Office # 4 staff change
  - Permit renewal
10. Other
  - Next Executive Board Meeting – **Tuesday, April 11, 2023, at 6:30 a.m.**
11. Adjourn

“This meeting is open to the public”