

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**  
**19111 KITTYHAWK AVENUE**  
**CARROLL, IA 51401**  
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**EXECUTIVE BOARD MEETING**  
**TUESDAY, NOVEMBER 14, 2023**  
**6:30 A.M.**  
**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the October 10, 2023, meeting
4. Approve bills
5. Approve financial report
  - Review of accounts
  - Market prices
6. Update of succession planning document
7. Approve 2022-2023 fiscal audit
8. Sale of John Deere Scraper
9. Bid for fence for 24/7 recycling drop off
10. Concrete grinding information
11. EMS
  - Landfill Gas Feasibility Investigation
  - External audit
12. Recap of 2023 Saturday information
13. Landfill update
  - Landfill permit renewal
14. Recycling update
  - Staff
15. Other
  - Next meeting date: December 12, 2023, at 6:30 a.m.
16. Adjourn

“This meeting is open to the public”