

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
19111 KITTYHAWK AVENUE
CARROLL, IA 51401
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EXECUTIVE BOARD MEETING
SEPTEMBER 17, 2024
6:30 A.M.
CARROLL COUNTY RECYCLING CENTER

AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of the August 13, 2024, meeting
4. Approve bills
5. Approve financial report
 - Review of accounts
 - Market prices
 - Audit work
6. Staff update
 - Landfill lead position
 - Inmate labor
 - Sorter position
7. Computer equipment
 - Mary's computer
8. Used oil program
9. Plastic recycling program information
10. Landfill update
 - Equipment
 - Fill progression
 - Landfill gas feasibility study/next steps
11. Work in progress
 - EMS preproposal for plastic recycling
 - Update of the Employee Handbook
 - Update of the Facility Strategic Plan/Financial analysis – November meeting
12. Other
 - New address – effective October 15, 2024
 - October Executive Board meeting – October 15, 2024, at 6:30 a.m. *
13. Adjourn

*Note change is meeting dates due to conflicts.

“This meeting is open to the public”

