

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
2077 INDUSTRIAL PARK ROAD
CARROLL, IA 51401
PHONE: 712.792.5001
www.carrollcountylandfill.com

EXECUTIVE BOARD MEETING
TUESDAY, SEPTEMBER 9, 2025
6:30 A.M.
CARROLL COUNTY RECYCLING CENTER

AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of August 13, 2025, meeting
4. Approve bills
5. Approve financial report
 - Review of accounts
 - i. Expansion accounts
 - Market prices
6. Review resolution for expansion account and equipment funding
7. Land sale
8. Director Recruitment
9. Quote for Dry Value Replacement
10. Environmental Management System
 - Internal audit
 - External audit
 - Pre-proposal
11. Financial audit
12. Landfill update
13. Recycling update
 - Staff update
14. Other
 - Next meeting date – October 14, 2025
15. Adjourn

“This meeting is open to the public”