

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

August 13, 2025

Unofficial minutes

1. The meeting was called to order at 6:30 a.m. at the Carroll County Recycling Center by Chair Jeff Anthofer, Mayor of Coon Rapids. Others present were Dan Snyder, Mayor of Breda; Jerry Fleshner, Mayor of Carroll; Scott Johnson, Carroll County Supervisor; Harvey Dales, representative for Manning; Mary Wittry, Director and Dan Bacehowski, HDR.
2. Johnson moved and Dales seconded to approve the agenda as presented. Motion carried, all voting aye.
3. Johnson moved and Snyder seconded to approve the minutes of the July 15, 2025, meeting as presented. Motion carried, all voting aye.
4. Dales reviewed the bills payable -see attached. Johnson moved and Dales 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 Fleshner seconded to approve the reports as presented. Motion carried, all voting aye.
6. Dales moved and Fleshner seconded to move into closed session at 6:45 a.m. Per Iowa Code 21.5(1)(j) Potential Purchase or Sale of Real Estate. On roll call vote, all voting aye. Nays: None. Abstain: None. Absent: None. Motion carried 5-0. Johnson moved and Snyder seconded to move back into open session at 6:51 a.m. On roll call vote, all voting Aye. Nays: None. Abstain: None. Absent: None. Motion carried 5-0. Johnson moved and Dales seconded to approve the sale of approximately 4.28 acres to Olsen Outdoor Power under the terms and conditions established. Motion carried, all voting aye.
7. Dan Bacehowski with HDR will lead the process of hiring a new director for the Commission. Fleshner moved and Snyder seconded to approve a subcommittee made up of Johnson, Dales, and Wittry to work with Bacehowski through the process. Motion carried, all voting aye.
8. Wittry provided an update of several waste streams received in July and early August.
9. The baler used to bale #1 plastics on the container line has a leak on the cylinder and is losing oil. Staff visited with the service technician for Harmony Enterprises regarding repairing the cylinder. Cost for a new cylinder, travel and installation would be over \$33,000. Cost of a new baler including travel and installation would be \$104,042. Johnson moved and Snyder seconded to purchase a T60XDRC baler from Harmony Enterprises for \$104,042 and to retain the old baler for parts. Motion carried, all voting aye.
10. The next board meeting will be held on Tuesday, September 9, 2025, at 6:30 a.m. at the recycling center. Fleshner moved and Snyder seconded to adjourn the meeting at 7:52 a.m.

Respectfully submitted:

Mary Wittry