

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

June 17, 2025

Unofficial minutes

1. The meeting was called to order at 6:32 a.m. at the Carroll County Recycling Center by Chair Jeff Anthofer, Mayor of Coon Rapids. Others present were Jerry Fleshner, Mayor of Carroll; Scott Johnson, Carroll County Supervisor; Harvey Dales, representative for Manning; Dan Snyder, Mayor of Breda. and Mary Wittry, Director.
2. Wittry requested to add broken tile to the agenda. Dales moved and Johnson seconded to approve the agenda as amended. Motion carried, all voting aye.
3. Johnson moved and Snyder seconded to approve the minutes of the May 13, 2025, meeting as presented. Motion carried, all voting aye with Anthofer abstaining.
4. Dales reviewed the bills payable -see attached. Dales moved and Johnson 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.  
Fleshner moved and Snyder 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 present voted Aye. Nays: None. Abstain: None. Absent: None. Motion carried 5-0. Johnson moved and Snyder seconded to move back into open session at 7:07 a.m. On roll call vote, all present voted Aye. Nays: None. Abstain: None. Absent: None. Motion carried 5-0. Johnson moved and Fleshner seconded to decline the current offer on proposed land. Motion carried, all voting aye.
6. A timeline and director profile were discussed. Johnson moved and Fleshner seconded to direct Wittry to reach out to the consulting company who completed the succession planning process for a proposal for assistance the hiring process. Motion carried, all voting aye.
7. A project manager position was discussed for the current director during the transition period with the new director.
8. An updated life cycle analysis for accepting out of county waste was reviewed.
9. Johnson moved and Snyder seconded to approve the red-line version for out-of-county waste at the established tipping fee per ton and term of contract. Motion carried, all voting aye.
10. Johnson moved and Fleshner seconded to approve the propane quote for FY 26 for \$1.098 per gallon. Motion carried, all voting aye.
11. Staff worked on the railroad bed to make it farmable by the current renter. The approximate 4 to 5 acres will be added to the farm lease for FY 26.
12. Discussion was held on accepting concrete with no-rebar or with rebar. No action taken.
13. A broken tile was found on Commission property. Contact was made with a company to fix the problem. The next executive meeting will be held on Tuesday, July 15, 2025, at 6:30 a.m. at the recycling center.
14. Johnson moved and Snyder seconded to adjourn the meeting at 8:00 a.m.

Respectfully submitted:

Mary Wittry