

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION

EXECUTIVE BOARD MEETING - OFFICIAL MINUTES

June 9, 2026

1. The meeting was called to order at 6:30 a.m. at the Carroll County Recycling Center by Chair Scott Johnson, Carroll County Supervisor. Others present were Dan Snyder, Mayor of Breda; Harvey Dales, representative for Manning; Jessica Leighty, representative for Coon Rapids; Jerry Fleshner, Mayor of Carroll; and Trevor Reece, Director.
2. Snyder moved and Leighty seconded to approve the agenda as presented. Motion carried, all voting aye.
3. There were no public comments.
4. Dales moved and Leighty seconded to approve the minutes of the May 12, 2026, meeting. Motion carried, all voting aye.
5. Reece reviewed the bills payable. Dales moved and Fleshner seconded to approve the bills as presented. Motion carried, all voting aye.
6. Reece presented the financial report, review of accounts, and market prices. Snyder moved and Fleshner seconded to approve the reports as presented. Motion carried, all voting aye.
7. The board reviewed our consent agenda items. Dales moved and Leighty seconded approving the consent agenda as presented. Motion carried, all voting aye.
8. The board reviewed our equipment replacement plan. Snyder moved and Leighty seconded putting \$76,000 per month in our equipment replacement fund. Motion carried, all voting aye.
9. The board reviewed our Financial Assurance funding plan options. Dales moved and Fleshner seconded approving option 2, putting \$10,000 per month in our Financial Assurance fund. Motion carried, all voting aye.
10. Reece gave an update on our Education Coordinator position.
11. Reece gave an update on landfill operations.
12. Reece gave an update on recycling operations.
13. Next meeting is Tuesday, July 14, at 6:30 a.m. at the recycling center.
14. Meeting adjourned at 7:34 a.m.

Respectfully submitted:

Trevor Reece