

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

February 14, 2017

1. The meeting was called to order at 8:00 a.m. by Chairman Marty Danzer, in the offices of the solid waste commission. Others in attendance were Dr. Eric Jensen, City of Carroll and Mike Schwabe, City of Breda. Also attending were Mary Wittry, Director, and Dan Halbur, Office Manager.
2. Agenda: Schwabe made the motion to approve the agenda and Dr. Jensen seconded. Motion carried, all voting aye.
3. Dr. Jensen made the motion and Schwabe seconded to approve the minutes of the Executive Board meeting on January 18, 2017. Motion carried, all voting aye.
4. Danzer reviewed the Bills Payable--see attached. Wittry went over the following: Central States Wire--\$3524.40—baling wire; Foth--\$14265.50—general consulting, Force Main project, and groundwater projects; Midwest Automatic Sprinkler--\$656.32—repair after fire; Napa Auto Parts--\$700.83—equipment filters; RGS Snow, LLC --\$420.00—salt and sand at landfill and recycling center; Ziegler--\$5309.93—preventive maintenance and parts. Dr. Jensen made the motion and Schwabe seconded to approve the bills as presented. Motion carried, all voting aye.
5. Halbur presented the financial report --see attached. Dr. Jensen made the motion and Schwabe seconded to approve the financial report as presented. Motion carried, all voting aye.
6. Discussion/decision to install additional sprinkler heads: Wittry reported that there are no sprinkler heads between the commingle line and large overhead door to the east. Schwabe made the motion and Dr. Jensen seconded to approve the Midwest Automatic Sprinkler proposal of \$3960 to install 8 sprinkler heads and replacement of 21 foot of existing galvanized pipe. Motion carried, all voting aye.
7. Discussion/decision on Iowa Society of Operations Conference: The Iowa Society of Operations Conference will be held in Carroll April 6 & 7. Schwabe made the motion to approve a \$400 Silver Sponsorship and Dr. Jensen seconded. Motion carried, all voting aye.
8. Discussion/decision on single stream recycling proposal: Schwabe made the motion and Dr. Jensen seconded to approve the commission to obtain a proposal to conduct a study on single stream recycling. Motion carried, all voting aye.
9. Information on truck and compactor: Wittry reported that staff members have looked at a used hook lift truck and all agreed the truck was too big for commission needs.
10. Update on Leachate force main/ gravity sewer project: Wittry reported there are 3 unfinished items on the project.
11. Landfill update: Rock has been ordered and prisoners will be here Wednesday for litter pick up.
12. Recycling update: All products continue to sell and that prices on paper products continue to increase.
13. Next meeting date: March 14, 2017 at 8:00 a.m.
14. Other: None
15. Dr. Jensen made the motion and Schwabe seconded to adjourn the meeting at 8:41 a.m. Motion carried, all voting aye.

Dan Halbur