

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

March 23, 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 Mike Schwabe, City of Breda and Harvey Dales, City of Manning. Dr. Eric Jensen, City of Carroll was present by conference call. Also attending were Mary Wittry, Director and Dan Halbur, Office Manager.
2. Agenda: Schwabe made the motion to approve the agenda as presented and Dales seconded. Motion carried, all voting aye.
3. Discussion/decision on stationary compactor and receiver box: Elliott Equipment has provided the commission a quote for a stationary compactor and receiver box for \$31,377.00. Dales made the motion and Schwabe seconded to approve the purchase of the compactor and receiver box for \$31,377.00, use of remaining budget funds to purchase roll off containers, and the selling of the packer. Motion carried, all voting aye.
4. Discussion/decision on sale of balers: MDK offered \$1,000.00 each for 2 balers that are no longer used by the commission. Dr. Jensen made the motion to accept the MDK offer and Schwabe seconded. Motion carried, all voting aye.
5. Other: None
6. Dales made the motion and Schwabe seconded to adjourn the meeting at 8:07 a.m. Motion carried, all voting aye.

Submitted by:

Dan Halbur