

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

April 11, 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 Harvey Dales, City of Manning and Jeff Anthofer, City of Coon Rapids. Also attending were Mary Wittry, Director and Dan Halbur, Office Manager.
2. Agenda: In "Other," Wittry requested the addition of discussion on Solid Waste Association of North America (SWANA) and the Iowa Society of Solid Waste Operations (ISOSWO) Spring Conference. Dales made the motion to approve the agenda with the addition and Anthofer seconded. Motion carried, all voting aye.
3. Anthofer made the motion and Dales seconded to approve the minutes of the Executive Board meeting on March 14 and March 23, 2017. Motion carried, all voting aye.
4. Dales reviewed the Bills Payable--see attached. Wittry went over the following: Arcadia Limestone--\$1873.22--rock; Foth--\$5256.50--Leachate project, general water sampling and consulting; Midwest Automatic Sprinkler--\$3960.00--approved additional sprinkler heads; Ray's Refuse--\$3157.35--recycling dumpsters; TestAmerica Laboratories--\$572.00-- storm water and soil samples; Tiefenthaler Ag-Lime--\$5954.25--rock and freight. Dales made the motion and Anthofer seconded to approve the bills as presented. Motion carried, all voting aye.
5. Halbur presented the financial report --see attached. Anthofer made the motion and Dales seconded to approve the financial report as presented. Motion carried, all voting aye.
6. Discuss/approve dust control: Wittry reported that Jerico provided a quote of \$0.99 per gallon for two applications of dust control. Dales made the motion and Anthofer seconded to approve Jerico for dust control. Motion carried, all voting aye.
7. Hook lift truck, compactor, and roll-offs update: Wittry updated the board that all have been ordered, but none have arrived.
8. Landfill update
 - a. Waste sort: SCS Engineering will be conducting a 4 day waste sort at the landfill this summer.
 - b. Operations: The sewer line between the Recycling Center and curb has been fixed and Duane Klocke worked at the landfill last Thursday and Friday while two Landfill Operators attended the Spring Conference.
9. EMS update
 - a. Internal audit will be May 10, 2017.
 - b. External audit will be May 26, 2017.
 - c. Grant application: A \$25000 grant will be submitted for the hook lift truck and recycling dumpster and also for a food reduction pilot project with local businesses.
10. Recycling /market update: Products continue to move and paper prices are holding steady.
11. Next meeting date: May 9, 2017 at 8:00 a.m.
12. Other: Wittry thanked Danzer for attending the Spring Conference and welcoming the attendees. Wittry also informed the board that she has been approved for the International Board Director position on the ISOSWO board. The International Board Director represents their chapter (ISOSWO) at the National level (SWANA). Expenses to attend the midyear meeting and fall meeting are paid for by ISOSWO. Information will be brought back to the chapter and to the Commission.
13. Anthofer made the motion and Dales seconded to adjourn the meeting at 8:30 a.m. Motion carried, all voting aye.

Dan Halbur