

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

May 9, 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; Mike Schwabe, City of Breda; and Dr. Eric Jensen, City of Carroll. Also attending were Mary Wittry, Director and Dan Halbur, Office Manager.
2. Agenda: Dales made the motion to approve the agenda and Schwabe seconded. Motion carried, all voting aye.
3. Schwabe made the motion and Dales seconded to approve the minutes of the Executive Board meeting on April 11, 2017. Motion carried, all voting aye.
4. Dales reviewed the Bills Payable--see attached. Dales made the motion and Dr. Jensen seconded to approve the bills as presented. Motion carried, all voting aye.
5. Halbur presented the financial report --see attached. Schwabe made the motion and Dr. Jensen seconded to approve the financial report as presented. Motion carried, all voting aye.
6. Discussion/decision employee wages and benefits: Wittry presented the proposed wages and benefits package. Schwabe made the motion and Dales seconded to approve the wages and benefits as presented. Motion carried, all voting aye.
7. Discussion/decision belt replacement: Lovegreen provided a quote of \$8724.55 to replace the paper sorting line belt. Dales made the motion and Dr. Jensen seconded to approve Lovegreen's quote and Wittry to schedule. Motion carried, all voting aye.
8. Discussion/decision recycling feasibility study: Schwabe made the motion to conduct the feasibility study and Dr. Jensen seconded. Motion carried, all voting aye.
9. Landfill update: The DNR landfill inspection has been postponed and construction and demolition has increased.
10. Recycling update: All products continue to move. Saturday, September 16, 2017 will be the Electronic Waste recycling event at Pella.
11. EMS update:
  - a. Results of the internal audit are not in yet and Halbur is training to be the Internal Auditor starting next year.
  - b. The \$25000 grant towards the purchase of a hook lift truck and recycling dumpsters has been approved.
12. Other: Next meeting date: June 13, 2017 at 8:00 a.m.
13. Schwabe made the motion and Dr. Jensen seconded to adjourn the meeting at 8:56 a.m. Motion carried, all voting aye.

Dan Halbur