

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

December 13, 2016

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: Schwabe made the motion to approve the agenda and Dales seconded. Motion carried, all voting aye.
3. Dales made the motion and Schwabe seconded to approve the minutes of the Executive Board Meeting on November 8, 2016. Motion carried, all voting aye.
4. Dales reviewed the Bills Payable--see attached. Wittry went over the following: Foth--\$11707.55— drone flyover and force main project; Haley Implement - \$3323.53—4 new Bobcat tires and repair; Kolbeck--\$2435.75— tree grinding; Lohrmann Electric--\$24532.00—LED lights and installation; Mid-Iowa Insurance--\$18282.00—2017 property insurance; Olsen, Muhlbauer & Co --\$11300.00—2015-2016 audit; Ten Point Construction --\$4669.84—concrete patchwork at east exit; Test America Laboratories--\$8560.75—lab fees for fall sampling. Dales 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. Schwabe made the motion and Dales seconded to approve the financial report as presented. Motion carried, all voting aye.
6. Wittry presented the proposed amended budget for 2016-2017. Dr. Jensen made the motion and Schwabe seconded to approve the proposed amended budget for 2016-2017 as presented. Motion carried, all voting aye.
7. Wittry presented the proposed budget for 2017-2018. Schwabe made the motion and Dales seconded to approve the proposed budget for 2017-2018 as presented. Motion carried, all voting aye.
8. Update on leachate force main/gravity sewer project: A construction meeting was held and discussion included several items on the punch list that have not been completed. No action taken.
9. Landfill update: Wittry reported that inmate labor is done until next spring. Wittry also discussed the need for transportation on commission property for transferring inmates to different areas for litter pickup and breaks.
10. Recycling update: Prices have been holding steady and products continue to move.
11. Next meeting date: **Executive Board on January 18, 2017 at 6:00 p.m.**
Annual Meeting on January 18, 2017 at 7:00 p.m.
12. Other: None
13. Dr. Jensen made the motion and Dales seconded to adjourn the meeting at 9:31 a.m. Motion carried, all voting aye.

Respectfully submitted by:

Dan Halbur