

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**  
**19111 KITTYHAWK AVENUE**  
**CARROLL, IA 51401**  
**PHONE: 712.792.5001**  
**FAX: 712.792.5074**  
**carrollcountylandfill.com**

**EXECUTIVE BOARD MEETING**  
**12:30 P.M.**  
**MONDAY, DECEMBER 13, 2010**  
**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the November 9, 2010 meeting
4. Approve bills
  - a. Pay application from Rognes Construction
5. Approve financial report
6. Presentation/approval of the proposed 2010-2011 amended budget
7. Presentation/approval of the proposed 2011-2012 budget
8. Discussion/decision on insurance for wrongful acts by directors and officers
9. Update on 2B/C cell construction
10. Update on repairs on the track loader
11. Landfill update
12. Recycling update
13. Marketing update
14. Next meeting date
15. Other
16. Adjourn

“This meeting is open to the public”