

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

December 14, 2009

1. The meeting was called to order at 1:00 p.m. by Chairman Marty Danzer, in the offices of the solid waste commission. Those in attendance were Executive Board members: Marty Danzer, Carroll County Supervisor; Jim Pedelty, City of Carroll; Keith Dorpinghaus, City of Coon Rapids; Edgar Hunt, City of Lanesboro, and Harvey Dales, City of Manning. Also attending were Mary Wittry, Director, and Muriel McDermott, Office Manager.
2. Dales moved and Dorpinghaus seconded the motion to approve the agenda as presented. Motion carried, all voting aye.
3. Dorpinghaus moved and Pedelty seconded the motion to approve the minutes of the Executive Board meeting on November 10, 2009. Motion carried, all voting aye.
4. Commission secretary, Dorpinghaus, reviewed the Bills Payable--see attached. Wittry reviewed the larger bills. Dorpinghaus moved and Pedelty seconded the motion to approve the bills as presented. Motion carried, all voting aye.
5. McDermott presented the financial report --see attached. Pedelty moved and Dales seconded the motion to approve the financial report as presented. Motion carried, all voting aye.
6. Wittry presented the proposed 2009-2010 amended budget, noting that market prices have been down, along with interest rates. Wittry also noted that engineering and lab fees will continue to increase due to unfunded mandates issued by the DNR for increased monitoring. Hunt made a motion and Pedelty seconded to accept the 2009-2010 audit as presented. Motion carried, all voting aye.
7. Wittry presented the proposed 2010-2011 budget. This budget contains no increases for tipping or assessments. It also assumes that market prices and interest rates for investments will not increase much, if any, DNR fees will increase in FY 2010-2011 due to a new rule which will include construction and demolition waste in the calculation for fees. It was decided that wage increases will be disbursed on individual basis using a flat amount set by the Board, rather than a percentage increase. Hunt made a motion and Pedelty seconded to accept the 2010-2011 budget as presented including the change in the way a wage increase is handled. Motion carried, all voting aye.
8. Landfill update: Normal winter operations continue.
9. Recycling update: Wittry reported that the plastic bag ban in Marshall County is a non-issue. The County instituted a ban on commercial businesses using plastic bags as containers for groceries and goods. The Cities were not included in this ban, so there were only 2 businesses involved.
10. Wittry noted that the Annual meeting date will be January 13, 2010 at 7:00 p.m. This meeting time and date is set in the bylaws. The Executive Board meeting will be at 6:00 p.m.
11. Other: None
- 12.. Hunt moved and Dorpinghaus seconded the motion to adjourn the meeting at 2:05 p.m. Motion carried, all voting aye.

Next regular Board Meeting: January 13, 6:00 p.m.
Annual Commission Meeting: January 13, 7:00 p.m.

Respectfully submitted by:

Muriel McDermott