

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

November 10, 2009

1. The meeting was called to order at 8:00 a.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 Pat O'Brien, Commission Accountant; Mary Wittry, Director, and Muriel McDermott, Office Manager.
2. Wittry asked to add to other: IPERS and ICAP audits. Dales moved and Pedelty seconded the motion to approve the agenda along with the additions, as presented. Motion carried, all voting aye.
3. Pedelty moved and Dorpinghaus seconded the motion to approve the minutes of the Executive Board meeting on October 12, 2009. Motion carried, all voting aye.
4. Commission secretary, Dorpinghaus, reviewed the Bills Payable--see attached. Wittry reviewed the larger bills, which included Terracon Consultants-\$10,175-installation of monitoring wells, Test America-\$17,168-groundwater sampling lab fees, and JJ Westhoff-\$59,026-pay app #4 for phase 2A cell construction. Pedelty moved and Hunt seconded the motion to approve the bills as presented. Motion carried, all voting aye.
5. McDermott presented the financial report --see attached. Dorpinghaus moved and Dales seconded the motion to approve the financial report as presented. Motion carried, all voting aye.
6. Pat O'Brien, of Olsen, Muhlbauer & Co., L.L.P. presented an overview of the 2008-2009 audit. Pedelty made a motion and Dales seconded to accept the 2008-2009 audit as presented. Motion carried, all voting aye.
7. Wittry reported that since the Chapter 113 rules changed in December of 2007, additional monitoring is required, which has necessitated installation of more wells and in turn, increasing lab fees and engineering costs
Wittry reported on the newly passed Greenhouse Gas Mandatory Reporting rule. At the current time this facility is below the threshold which would cause this rule to come into effect. At which time we would rise above the threshold, additional costs would be incurred due to the reporting requirements.
Wittry reported that the 4 foot of "fluff" waste placement in Phase 2A is nearly complete and the operators are working on building a road for a turnaround area.
Recycling prices remain steady, product continues to be marketed, and a new door will be installed in the Recycling Center soon.
8. Wittry informed the Board that an IPERS audit was conducted in the last 6 weeks with no findings. An ICAP audit was also conducted in the past month. The only recommendation was to mark all power tools and equipment in the event of theft.
Pedelty discussed the cost of litter cleanup at the landfill and the possibility of following the City of Marshalltown's lead for banning plastic bags. Wittry will check with the landfill director in that area to see what is involved.
9. Pedelty moved and Dorpinghaus seconded the motion to adjourn the meeting at 8:30 a.m. Motion carried, all voting aye.

Next regular Board Meeting: December 8, 2009, 8:00 a.m.

Respectfully submitted by:

Muriel McDermott