

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION

EXECUTIVE BOARD MEETING--UNOFFICIAL MINUTES

April 13, 2010

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; 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 made a motion to approve the agenda along with the addition. Dorpinghaus seconded the motion. Motion carried, all voting aye.
3. Dales moved and Hunt seconded the motion to approve the minutes of the Executive Board meetings on March 8 and April 1, 2010. Motion carried, all voting aye.
4. Hunt reviewed the Bills Payable in Commission Secretary Dorpinghaus's absence--see attached. Hunt moved and Dorpinghaus seconded the motion to approve the bills as presented. Motion carried, all voting aye.
5. McDermott presented the financial report --see attached. Hunt moved and Dales seconded the motion to approve the financial report as presented. Motion carried, all voting aye.
6. Wittry reported that April 10 was the last day the Commission accepted tree debris free of charge, noting that between January 21 and April 10, 4046 vehicles delivered 1683 tons of tree debris to the brush pile. The normal price of \$25/ton, \$2 minimum resumed on April 12, 2010.
7. Landfill update: The Assessment for Corrective Measures report had been submitted to the DNR, 2 variances have been requested of the DNR dealing with time frames for reporting requirements, along with cost saving changes in monitoring the old Eastern area of the landfill, DNR Financial Assurance report submitted and approved, need for a soil management plan, need for a fill progression plan, DNR requirement for 2x a year inspection of the old Eastern landfill by a PE,, addressing the erosion and seeding plan on the closed area this season, updating the life cycle analysis and possible purchase of a used 963 track loader.
8. Recycling update: Cardboard prices went down \$30 and other products are holding steady.
9. Other: Next meeting date May 11, 2010.
10. Hunt moved and Dales seconded the motion to adjourn the meeting at 8:40 a.m. Motion carried, all voting aye.

**Next Executive Board meeting: May 11, 2010, 8:00 a.m.**

Respectfully submitted by:

Muriel McDermott