

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

April 1, 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; 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. Hunt made a motion and Pedelty seconded to approve the agenda as presented. Motion carried, all voting aye.
3. The Board discussed an alternate staging area for brush which would be picked up by a contractor for the City of Carroll. If needed, there is 3-4 acre area of farm ground, on Commission property, south of the landfill road which could be used for this purpose. The brush placed in this area would be ground and transported away and the area would be returned to its original state when the project is completed. If this area is used, the current renter will need to be notified as soon as possible. Dales made a motion and Hunt seconded to allow use of a staging area for brush on ground south of the landfill road. Motion carried, all voting aye.
4. The Board discussed dates to resume charging for brush brought to the Landfill. Wittry recommended that the date be set after the public had 2 Saturdays of free disposal before discontinuing the free service. Dorpinghaus made a motion and Pedelty seconded to resume charging for brush on April 12, 2010. Motion carried, all voting aye. The charge for brush is \$25/ton with a minimum charge of \$2.00. Wittry will get notices to the paper and the radio.
5. No "other".
6. Pedelty made a motion to adjourn the meeting at 8:10. Dales seconded the motion, motion carried, all voting aye.

Next Executive Board meeting: April 13, 2010, 8:00 a.m.

Respectfully submitted by:

Muriel McDermott