

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

August 14, 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 Mary Wittry, Director, and Muriel McDermott, Office Manager.
2. Wittry asked to add to "other": sampling compost and the Eastern closed area, seeding work on the closed area in the spring and change of September meeting date. Pedelty moved and Dales seconded the motion to approve the agenda as presented along with additions. Motion carried, all voting aye.
3. Hunt moved and Pedelty seconded the motion to approve the minutes of the Executive Board meeting on July 14, 2009. Motion carried, all voting aye.
4. Commission secretary, Dorpinghaus, reviewed the Bills Payable--see attached. Wittry highlighted the larger bills. Dorpinghaus 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. Pedelty moved and Dales seconded the motion to approve the financial report as presented. Motion carried, all voting aye.
6. At 8:10 Dorpinghaus made a motion to go into closed session. Pedelty excused himself. Hunt seconded the motion, motion carried, per roll call vote, all voted aye. At 8:30 Hunt made a motion to go out of closed session. Dorpinghaus seconded the motion, motion carried, all voting aye. Dales made a motion and Hunt seconded to submit a bid on proposed real estate. Motion carried, all voting aye.
7. Phase 2 Cell construction:
  - a) Wittry reported that the DNR had granted approval to initiate waste placement in the new cell, and on July 28 disposal of municipal solid waste in the new cell began.
  - b) i) The quantity of dirt needed to be excavated exceeded the estimate by 5050 cu yds, costing an additional \$10,302. Pedelty made a motion and Dorpinghaus seconded to approve the change order. Motion carried, all voting aye.  
ii) Wittry reported that J.J. Westhoff had requested that the north stockpile become available to them to allow for access to drier soils. The subcontractor to Westhoff had at that time pushed wet soils to the west side of the new cell, resulting in an overbuilt west berm. Since the north stockpile was opened to Westhoff for their convenience, a change in the contract, in the amount of \$3294, was requested. Wittry recommended denying this request since it was a matter of poor soil management. Pedelty made a motion and Dales seconded the motion to deny the change order request for an additional \$3294. Motion carried, all voting aye.
  - c) Wittry reported that Pay App #3 for J.J. Westhoff, which was approved at the June meeting, was revised to eliminate payment for the stormwater pump which doesn't work.
  - d) No progress to report on the repairs to the stormwater pump. It is the contractor's responsibility to repair it.
8. Wittry noted that Haley Implement submitted an offer to purchase a new Bobcat skid loader for \$3500 plus trade-in. Dorpinghaus made a motion and Hunt seconded to approve purchase of the skid loader for \$3500 from Haley. Motion carried, all voting aye.
9. Wittry reported that the repairs (covered by warrantee) to the 963 loader had been made. No action was taken on the 1500 hour warrantee extension offer on the power train and hydraulics.
10. Presentation of incorrect information: Dorpinghaus made a motion and Pedelty seconded to take no action. Motion carried, all voting aye.
11. Wittry gave an update on landfill operations.
12. Wittry gave an update on recycling operations.
13. Wittry discussed soil samples taken from the Eastern closed area and the compost piles, seeding plans for the spring, and moving the September meeting date to the 15th due to a conflict. Ok by all Board members.
14. Pedelty moved and Dales seconded the motion to adjourn the meeting at 8:55 a.m. Motion carried, all voting aye.

**Next regular Board Meeting: September 15, 2009, 8:00 a.m. (NOTE DATE CHANGE)**

Respectfully submitted by:

Muriel McDermott