

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION

EXECUTIVE BOARD MEETING--UNOFFICIAL MINUTES

August 10, 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: Jim Pedelty, City of Carroll; 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 Warren Shuros and Dan Bacehowski from Foth Infrastructure; and Mary Wittry, Director, and Muriel McDermott, Office Manager.
2. Dales made a motion to approve the agenda as presented. Pedelty seconded the motion. Motion carried, all voting aye.
3. Hunt moved and Dorpinghaus seconded the motion to approve the minutes of the Executive Board meeting on July 13, 2010. Motion carried, all voting aye.
4. Dorpinghaus, Commission Secretary, reviewed the Bills Payable--see attached. Wittry discussed the larger bills. Dales 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 Dorpinghaus seconded the motion to approve the financial report as presented. Motion carried, all voting aye.
6. Haley Equipment presented an offer, similar to previous years, to trade in a skid-steer loader for a new machine for \$3500. Hunt made a motion to approve the trade-in agreement. Dorpinghaus seconded the motion, motion carried all voting aye.
7. Shuros presented an updated life cycle financial analysis, incorporating changes (including decreased interest rates, increased waste and increased density) which occurred since the last analysis from 2006, and new projections into the future.
8. Ferrellgas presented a contract for propane for 2010/2011. Dales made a motion to accept the agreement with Ferrellgas as presented, Pedelty seconded the motion, motion carried, all voting aye.
9. Wittry reported that the annual landfill inspection was conducted the previous week, where a clean bill of health was concluded with the comment that the landfill is in very good condition. Wittry noted that the bid documents for the next cell, which will combine 2B & 3, will be out to the public next week. The September meeting date will be changed from the 14th to the 21st to facilitate opening of bids and a decision on contractor, so that work may commence.
10. Wittry presented the recycling update, noting that the amount of clothing received has increased.
11. Wittry presented the marketing update.
12. No "other".
13. Pedelty moved and Dorpinghaus seconded the motion to adjourn the meeting at 9:20 a.m. Motion carried, all voting aye.

Next Executive Board meeting: September 21, 2010, 8:00 a.m.

Respectfully submitted by:

Muriel McDermott