

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

February 11, 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; and Harvey Dales, City of Manning. Also attending were Kyle Fischer, Metro Waste Authority; Mary Wittry, Director, and Muriel McDermott, Office Manager.
2. Pedelty made a motion to approve the agenda as presented. Dales seconded the motion. Motion carried, all voting aye.
3. Dorpinghaus moved and Dales seconded the motion to approve the minutes of the Executive Board meeting on January 13, 2010. Motion carried, all voting aye.
4. Commission secretary, Dorpinghaus, reviewed the Bills Payable--see attached. Wittry detailed the larger bills, including the final pay app for the Cell 2A construction to J.J. Westhoff. Pedelty moved and Dales 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. Kyle Fischer from Metro Waste Authority presented a certificate for 10 years of participation in the Household Hazardous Waste Program. Fischer explained that the contract covers 2-1 day events anywhere in the County, disposal of all of the household hazardous waste that comes into the Commission office, and OSHA certification for 3 Commission employees. Fischer noted that Metro is currently working on a disposal program for small farmers.
7. Wittry reported that over 1100 loads/700 tons of brush has been delivered to the Commission facility since January 21. The disposal area is DNR permitted to accept and burn tree waste. Staff is keeping track of expenses related to tree disposal including salt/sand for the road, hiring a contractor to move the ash pile for disposal in the landfill at a later date, hours on equipment and overtime hours used to manage the trees. Wittry discussed utility pole disposal, noting that Metro Waste Authority in Des Moines has agreed to be the Commission's disposal site for poles coming from this area. Discussion included a tentative date of March 1 for cutting off free disposal of brush.
8. Wittry discussed the 2009 Annual Water Quality Report for the closed site which had been submitted to the DNR. The DNR has responded with a directive to develop an assessment plan for that site.
9. Wittry discussed the 2009 Annual Water Quality Report for the Western Expansion, which has been submitted.
10. Wittry reported that the 816 Compactor needed repairs (Wittry is working with Ziegler to decide whose responsibility it is to cover the cost of the repairs) which caused the machine to be down for a week. Wittry expressed the need for having a spare machine on hand for times like this to prevent expensive loss of airspace in the landfill due to the inability to compact the waste properly.
11. Landfill update: Wittry noted that the operators have been dealing with the snow and the additional traffic going to the brush pile, including maintaining the road and managing the brush pile.
12. Recycling update: Wittry noted that the cardboard prices are creeping up while the news price stays steady.
13. Next meeting date: Wittry asked to move the next meeting date and time to March 8 at 1:00 p.m. due to a Legislative meeting she plans to attend on the 9th. Ok by all.
14. Other: Discussion was held on a request for information.
15. Pedelty moved and Dorpinghaus seconded the motion to adjourn the meeting at 9:05 a.m. Motion carried, all voting aye.

**Next Executive Board meeting: March 8, 2010, 1:00 p.m.**

Respectfully submitted by:

Muriel McDermott