

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

February 23, 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 Dan Nieland, Carroll County Supervisor; Gerald Clausen, Carroll City Manager; Randy Krauel, Carroll Public Works; Sara Nielsen, Emergency Management; Mary Wittry, Director, and Muriel McDermott, Office Manager.

Dales made a motion to approve the agenda as presented. Pedelty seconded the motion. Motion carried, all voting aye.

2. a. Discussion on an alternate brush pile site: Wittry reported that the Commission is limited on space available for disposal of additional piles of brush in separate areas due to difficulty of access, flood plain designation, and non permitted areas. Conclusion: The City of Carroll will select a site on City property for disposal of brush picked up by the DOT. The City of Carroll trucks will dispose of some brush at the landfill brush pile, with an accounting being made for those loads.

b. The Commission will continue accepting brush from residents at no charge until the subject is revisited and a decision is made at the March Executive Board meeting.

c. Wittry reported that expenses incurred to date amount to about \$9/ton of brush accepted. This includes equipment & operator expenses, overtime for managing the site on three weekends after the ice storm, and maintaining the road with rock and a salt/sand mixture, This doesn't include future costs of hauling and disposing of the ash.

3. Other-none.

4. Pedelty moved and Dales seconded the motion to adjourn the meeting at 8:55 a.m. Motion carried, all voting aye.

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

Respectfully submitted by:

Muriel McDermott