

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION

EXECUTIVE BOARD MEETING--UNOFFICIAL MINUTES

January 12, 2011

1. The meeting was called to order at 6:00p.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 Mary Wittry, Director, and Muriel McDermott, Office Manager.
2. Hunt made a motion to approve the agenda. Dales seconded the motion, motion carried, all voting aye.
3. Pedelty moved and Dorpinghaus seconded the motion to approve the minutes of the Executive Board meeting on December 13, 2010. Motion carried, all voting aye.
4. Dorpinghaus, Commission Secretary, reviewed the Bills Payable--see attached. Wittry discussed the larger bills, noting that Rognes Bros. Excavating submitted Pay App #2 for \$80,608.55 for work completed to date on Phase 2B/C. Pedelty moved and Dorpinghaus seconded the motion to approve the bills as presented. Motion carried, all voting aye.
5. McDermott presented the financial report --see attached. Dorpinghaus moved and Dales seconded the motion to approve the financial report as presented. Motion carried, all voting aye.
6. Wittry reported that Rognes Excavating is on schedule with dirt work, with excavation due to be complete by March 15, 2011.
7. Wittry reported that the Commission was awarded a grant for a waste sort to be conducted this summer. The DNR will provide the contract, labor, data and final report, with the Commission being responsible for providing a loader, tables, and containers. This will be a week long event.
8. Landfill update: Normal winter operating conditions. Wittry reported that a longtime landfill employee retired recently. Replacement will not be immediate, as winter is normally a slow time at the landfill.
10. Next meeting date: February 8, 2011.
11. Other: Compensation for Board members was discussed. The discussion will be put o the agenda for February.
12. Pedelty moved and Hunt seconded the motion to adjourn the meeting at 6:35 p.m. Motion carried, all voting aye.

Next Executive Board meeting: February 8, 2011 8:00a.m.

Respectfully submitted by:

Muriel McDermott