

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

January 13, 2010

1. The meeting was called to order at 6:00 p.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 Joel Owen, City of Arcadia; Mary Wittry, Director, and Muriel McDermott, Office Manager.
2. Wittry added: decision on J.J. Westhoff final pay app for Cell 2A Construction to be added to #4. Dales moved and Pedelty seconded the motion to approve the agenda as presented along with the addition. Motion carried, all voting aye.
3. Dorpinghaus moved and Dales seconded the motion to approve the minutes of the Executive Board meeting on December 14, 2009. Motion carried, all voting aye.
4. Commission secretary, Dorpinghaus, reviewed the Bills Payable--see attached. Wittry detailed the larger bills. Dales moved and Pedelty seconded the motion to approve the bills as presented. Motion carried, all voting aye. Wittry noted that the final pay app for the cell 2A construction, in the amount of \$35,346.84 (which is the total amount outstanding, including retainage) was submitted. Wittry recommended that the Board approve payment, payable at the February 9 meeting, pending fulfillment of itemized stipulations. Pedelty made a motion and Dales seconded to accept Wittry's recommendation. Motion carried, all voting aye.
5. McDermott presented the financial report --see attached. Dorpinghaus moved and Pedelty seconded the motion to approve the financial report as presented. Motion carried, all voting aye.
6. Landfill update: Wittry reported on snow removal and equipment repairs done in December. Contracting fuel was discussed, with the conclusion being to continue on as in the past, due to price fluctuations.
7. Recycling update: Wittry reported that prices for recycled product is rising slowly.
8. Other: None
9. Pedelty moved and Dales seconded the motion to adjourn the meeting at 6:20 p.m. Motion carried, all voting aye.

Next Executive Board meeting: February 9, 2010, 8:00a.m.

Respectfully submitted by:

Muriel McDermott