

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION

EXECUTIVE BOARD MEETING--UNOFFICIAL MINUTES

June 8, 2010

1. The meeting was called to order at 8:00 a.m. by Vice Chairman Edgar Hunt, in the offices of the solid waste commission. Those in attendance were Executive Board members: Jim Pedelty, City of Carroll; 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. Wittry added to other—marketing update. Pedelty made a motion to approve the agenda along with the addition. 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 May 11, 2010. Motion carried, all voting aye.
4. Dorpinghaus, Commission Secretary, reviewed the Bills Payable--see attached. Wittry discussed the larger bills. 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. Dales moved and Pedelty seconded the motion to approve the financial report as presented. Motion carried, all voting aye.
6. Wittry discussed problems with the tracks on the Cat 963. The machine has been down for 2 weeks and Ziegler is working to solve the problem. A rebuild is planned for this fall.
7. Wittry reported that negotiations with Crawford County for a Cat 963 loader with 2500 hours on it were successful, with an agreed upon price of \$110,000--delivered. Dales made a motion and Pedelty seconded to purchase the Cat 963 from Crawford County for the agreed upon price of \$110,000-delivered. Motion carried, all voting aye.
8. Wittry reported that the changes/variances proposed to the DNR last month, dealing with the closed landfill site were accepted.
9. Wittry reported that Crawford County has signed a long term agreement for recycling processing. Pedelty made a motion and Dorpinghaus seconded to accept the 5 year agreement including the automatic renewal with Crawford County as presented. Motion carried, all voting aye.
10. Wittry informed the Board of an area of erosion on the south side of the landfill. The repair work will be done by Commission personnel.
11. Landfill update: Wittry discussed litter cleanup, fill progression plans and managing excess soil.
12. Recycling update: Markets remain stable and extending more processing contracts are in the works.
13. Other: Wittry discussed interest in our services from neighboring counties and cities, and will keep the Board informed of any new developments. Also discussed was the importance of having a meeting to formulate an emergency management plan as soon as possible.
14. Dales moved and Dorpinghaus seconded the motion to adjourn the meeting at 9:45 a.m. Motion carried, all voting aye.

**Next Executive Board meeting: July 13, 2010, 8:00 a.m.**

Respectfully submitted by:

Muriel McDermott