

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

March 8, 2010

- 1 The meeting was called to order at 1:00 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, and Harvey Dales, City of Manning. Also attending were Sara Nielsen, Emergency Management Coordinator, Mary Wittry, Director, and Muriel McDermott, Office Manager.
2. Pedelty made a motion to add the financial report to the agenda in 4a. Pedelty made a motion to approve the agenda along with the addition. Dales seconded the motion. Motion carried, all voting aye.
3. Dales moved and Pedelty seconded the motion to approve the minutes of the Executive Board meetings on February 9 and February 23, 2010. Motion carried, all voting aye.
4. Pedelty reviewed the Bills Payable in Commission Secretary Dorpinghaus's absence--see attached. Pedelty moved and Dales seconded the motion to approve the bills as presented. Motion carried, all voting aye.
- 4 a. McDermott presented the financial report --see attached. Pedelty moved and Dales seconded the motion to approve the financial report as presented. Motion carried, all voting aye.
5. Wittry reported that the Agreement for Services for Household Hazardous Waste Program with Metro Waste Authority will expire June 30. Metro has offered a new 3 year contract with exactly the same costs (\$.87 per capita per year) and services. Wittry recommends approving this new contract. Pedelty made a motion to approve the new 3 year Household Hazardous Waste contract with Metro Waste Authority with no change in cost or services. Dales seconded the motion, motion carried, all voting aye.
6. Wittry reported on the FEMA meeting she attended last week and noted that the Commission would apply on its own for any reimbursement for expenses arising from the ice storm in January. The Commission has accepted over 875 ton of brush so far. Due to the amount of snow accumulations still in yards, Dales made the motion to table making a decision on when to begin charging for brush again. Pedelty seconded the motion, motion carried, all voting aye.
7. Wittry reported that an assessment plan, which has been put into the context of the new landfill rules, pertaining to the closed Eastern area has been submitted to the DNR and are awaiting response.
8. Wittry noted that operating conditions at the landfill are tough with the snow melting and frost leaving the ground.
9. Wittry reported on recycling markets, and a West Central meeting which was recently held at the Commission office.
10. Wittry noted that the financial assurance report is due to the DNR by April 1 and that work is in progress.
11. Dales moved and Pedelty seconded the motion to adjourn the meeting at 1:35 p.m. Motion carried, all voting aye.

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

Respectfully submitted by:

Muriel McDermott