

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION

EXECUTIVE BOARD MEETING--UNOFFICIAL MINUTES

May 11, 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; 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—landfill & recycling updates. Dales made a motion to approve the agenda along with the additions. Pedelty seconded the motion. Motion carried, all voting aye.
3. Hunt moved and Dorpinghaus seconded the motion to approve the minutes of the Executive Board meeting on April 13, 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. Pedelty moved and Dales seconded the motion to approve the financial report as presented. Motion carried, all voting aye.
6. Wittry discussed the employee wage and benefit package which was approved by the Executive Board in December and the full Board in January. Wittry noted that the proposed increases were awarded by merit. Wittry recommended that, due to the increasing cost of insurance, the employees share the cost of premiums above the 10% increase allowed for in the budget. Pedelty made a motion and Hunt seconded to accept and approve the 2010-2011 employee wages and benefit package as presented. Motion carried, all voting aye.
7. Wittry informed the Board that Mike Smith, the engineer who has been working for the Commission for several years with Foth Infrastructure, has resigned from his job. Foth is in the process of searching for a replacement.
8. Wittry reported that a load of waste from a transfer station arrived at the landfill Saturday, May 1, with smoke coming out of the top of the semi. This is the first time this has occurred. The Fire Department was called and quickly brought the situation under control. Dales made a motion to send a standard donation of \$150 to the Fire Department, with our appreciation for their assistance. Motion carried, all voting aye except for Pedelty, who abstained.
9. Wittry reported that she has been working with FEMA officials concerning the ice storm debris coming to the landfill. Between January 21 and April 10, the charges were waived by the Commission, resulting in 1686 tons of tree debris. Expenses to date amount to \$27,570.43 which includes brush handling, overtime, equipment expenses and sand. Expense yet to access is removal and disposal of the resulting ash. No administrative costs were submitted. The Federal Government will reimburse 75% of this expense, and the State 10%.
10. Discussed purchasing a used piece of landfill equipment. Dales made a motion for Wittry to begin negotiations. Dorpinghaus seconded the motion, Motion carried, all voting aye.

11. Wittry reported that the City of Lidderdale expressed interest in obtaining a recycling dropbox for the rural residents. The hauler who services Lidderdale will purchase a recycling trailer. Dorpinghaus made a motion to reimburse the hauler for servicing the dropbox as in the other towns. Pedelty seconded the motion, motion carried, all voting aye.

12. Wittry reported on a meeting with DNR personnel regarding the Eastern closed area.

13. Wittry updated the Board on landfill and recycling activities.

14. Pedelty moved and Dales seconded the motion to adjourn the meeting at 9:00 a.m. Motion carried, all voting aye.

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

Respectfully submitted by:

Muriel McDermott