

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

September 15, 2009

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. Dales moved and Pedelty seconded the motion to approve the agenda as presented. Motion carried, all voting aye.
3. Dorpinghaus moved and Hunt seconded the motion to approve the minutes of the Closed Session and the Executive Board meeting on August 14, 2009. Motion carried, all voting aye.
4. Commission secretary, Dorpinghaus, reviewed the Bills Payable--see attached. Pedelty moved and Dales seconded the motion to approve the bills as presented. Motion carried, all voting aye.
5. McDermott presented the financial report --see attached. Hunt moved and Dorpinghaus seconded the motion to approve the financial report as presented. Motion carried, all voting aye.
6. Wittry reported that the City of Carroll approved the resolution to sell property to the Commission. Dales made a motion to approve the offer to buy real estate and acceptance agreement. Hunt seconded the motion. Motion carried, all voting aye.
7. Pedelty made a motion and Dorpinghaus seconded to contract with Terracon Consultants for monitoring wells and gas probes at the landfill for \$9800 and \$18/foot. Motion carried, all voting aye.
8. a) Wittry reported that new information had been received on the previously denied change order #3 request from J.J. Westhoff and recommends that the Board now approve payment. Pedelty made the motion and Hunt seconded to approve said payment. Motion carried, all voting aye.
b) Wittry recommended to table action on change proposal request #1 pertaining to the stormwater pump system pending
9. Wittry reported that the repairs (covered by warrantee) to the 963 loader had been made. No action was taken on the 1500 hour warrantee extension offer on the power train and hydraulics.
10. Presentation of incorrect information: Dorpinghaus made a motion and Pedelty seconded to take no action. Motion carried, all voting aye.
11. Wittry gave an update on landfill operations.
12. Wittry gave an update on recycling operations.
13. Wittry discussed soil samples taken from the Eastern closed area and the compost piles, seeding plans for the spring, and moving the September meeting date to the 15th due to a conflict. Ok by all Board members.
14. Pedelty moved and Dales seconded the motion to adjourn the meeting at 8:55 a.m. Motion carried, all voting aye.
Next regular Board Meeting: September 15, 2009, 8:00 a.m. (NOTE DATE CHANGE)

Respectfully submitted by:

Muriel McDermott