

## CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION

### EXECUTIVE BOARD MEETING--UNOFFICIAL MINUTES

September 21, 2010

1. The meeting was called to order at 8:02 a.m. by Chairman Marty Danzer, in the offices of the solid waste commission. Those in attendance were Executive Board members: Jim Pedelty, City of Carroll; Marty Danzer, Carroll County Supervisor, and Keith Dorpinghaus, City of Coon Rapids. Also attending were Dan Bacehowski from Foth Infrastructure; Todd Korish-Ryan Inc. Central, Larry Sondahl-J.J. Westhoff, Bill Holland-J.B. Holland, Mark Oliver-Rognes Bros., Mary Wittry, Director, and Muriel McDermott, Office Manager.
2. Wittry added West Central meeting discussion to the agenda. Pedelty made a motion to approve the agenda along with the addition. Dorpinghaus seconded the motion. Motion carried, all voting aye.
3. Dorpinghaus moved and Pedelty seconded the motion to approve the minutes of the Executive Board meeting on August 10, 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. Dorpinghaus moved and Pedelty seconded the motion to approve the financial report as presented. Motion carried, all voting aye.
6. Danzer opened the hearing on the plans, specs, form of contract and estimate of cost of construction of landfill Phases 2B/3. No comments were forthcoming, Pedelty made the motion to close the hearing, Dorpinghaus seconded the motion, motion carried, all voting aye.
7. 6 bids were opened for the construction of landfill Phases 2B/3. Rognes Escavating out of Lake Mills, Iowa was the low bidder. Pedelty made a motion to accept Rognes Excavating bid contingent on the tabulation results. Dorpinghaus seconded the motion, motion carried, all voting aye.
8. Discussion was held concerning farm leases. Pedelty made a motion to leave the rates the same as the previous year due to the willingness of the renters to make adjustments as needed. Dorpinghaus seconded the motion, motion carried, all voting aye.
9. Wittry noted that a suggestion was made by the Commission auditor to record a motion to address staff completing the duties associated with official minutes. Dorpinghaus made a motion to authorize McDermott and Wittry to perform the duties of taking minutes and having them published. Pedelty seconded the motion, motion carried, all voting aye.
10. Wittry reported that according to conclusions deducted from the life cycle financial analysis, purchasing a larger compactor, in an effort to attain greater compaction, does not warrant the additional cost.
11. A draft audit report will be available at the October meeting.
12. Wittry reported that West Central will be presented with an award for Outstanding facility/Program at the fall conference of the statewide solid waste organization (ISOSWO) held in Bettendorf In October.
13. Landfill update: Areas of erosion have been repaired, and cover is being placed on the South side of Phase 1A & B. Seeding will be done this fall.
14. Recycling update: Repairs are being made around the center to address water issues due to past freeze/thaws. All repairs are being made by Commission staff.
15. Marketing update: Nothing new at this time.

16. The next meeting date is October 12, 2010 at 8:00a.m.

17. Wittry informed the Board of an upcoming West Central meeting required as part of updating the Comp Plan which is due to the DNR January 1, 2011. **The meeting date is Wednesday, September 29 in the Oakland Room at the Carrollton at 7:00p.m.**

18. Dorpinghaus moved and Pedelty seconded the motion to adjourn the meeting at 8:35 a.m. Motion carried, all voting aye.

**Next Executive Board meeting: October 12, 2010, 8:00 a.m.**

Respectfully submitted by:

Muriel McDermott