

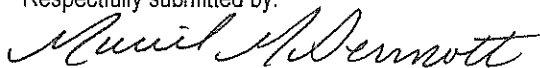
CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
EXECUTIVE BOARD MEETING--UNOFFICIAL MINUTES

July 14, 2015

- The meeting was called to order at 8:40 a.m. by Chairman Marty Danzer, in the offices of the solid waste commission. Those in attendance were Executive Board members: Adam Schweers, City of Carroll; Harvey Dales, City of Manning, and Chad McDermott, City of Breda. Also attending were Mary Wittry, Director, and Muriel McDermott, Office Manager.
2. Dales made the motion to approve the agenda as presented. C.McDermott seconded, motion carried, all voting aye.
 3. C.McDermott made the motion and Schweers seconded to approve the minutes of the Executive Board meeting on June 9, 2015. Motion carried, all voting aye.
 4. Dales reviewed the Bills Payable--see attached. Foth Infrastructure--\$39,871--cell construction project, groundwater sampling reports and consulting; Jerico--\$1649--dust control; Recovery Systems--\$1264--repairs to commingle line; Seidl Electric--\$786--lights on landfill building; Steger Construction--\$368,169--pay app # 6 on cell construction; Tiefenthaler Ag-Lime--\$3370--Rock & freight. Dales made the motion and Schweers seconded to approve the bills as presented. Motion carried, all voting aye.
 5. M.McDermott presented the financial report --see attached. C.McDermott made the motion and Schweers seconded to approve the financial report as presented. Motion carried, all voting aye.
 6. Discussion/decision on rebuilt 963 track loader: After several consultations with Ziegler personnel, it was acknowledged that the machine is a lemon. Wittry was able to negotiate to have new shoes installed on the Crawford 963 to make it more functional, so the rebuilt machine can be taken off site to perform needed major repairs. Wittry recommended to trade this 963 for a new 973 Cat Loader which will have more weight and more horsepower. The new machine would be available in December or January 2016, until which time we will have use of the rebuilt 963 and will only be responsible for the expenses attributable to normal wear and tear. Schweers made the motion to proceed with the purchase agreement for the new Cat 973 as presented. Dales seconded the motion, motion carried, all voting aye.
 7. Discussion/decision on out of county waste disposal and recycling: Personnel from Sac County and their consulting firm submitted a proposal to bring waste to this facility. Discussion ensued and changes were made to the proposal. C.McDermott made the motion and Schweers seconded to extend a counteroffer to Sac County to accept solid waste and recycling. Motion carried, all voting aye.
- Update on the Environmental Management System (EMS): Wittry reported that there would be no presentation concerning the results of the external audit since the draft was not received from the DNR until 2 days ago.
9. Update on cell construction project: Members of the Board toured the new cell construction site before the meeting. Construction remains on schedule to be open for use mid August.
 10. Update on recycling operations: Wittry presented an article from the Omaha paper about a recycler in Omaha who is struggling to operate due to low market prices.
 11. Update on landfill operations: Wittry noted that leachate flows are heavy due to the amount of precipitation this spring. Water is now being diverted to a sedimentation pond.
 12. Other: Next meeting date is August 11, 2015
 13. Schweers made the motion and Dales seconded to adjourn the meeting at 9:20. Motion carried, all voting aye.

NEXT MEETING DATE: AUGUST 11, 2015 8:00 a.m.

Respectfully submitted by:



Muriel McDermott