



Tri-County Solid Waste Office

AGENDA

Tri-County Solid Waste Joint Powers Board Meeting

Thursday, February 22nd, 2024

8:30 a.m.

**Nicollet County Courthouse – EOC Room (Lower level)
501 South Minnesota Avenue, Saint Peter, MN 56082**

1. Call to Order
2. Election of Officers – Chairman (Sib) & Vice-Chairman (LeS)
3. Approval of Agenda & approval of Meeting Minutes: November 15th, 2023 – Full TCSW Board mtg.

Old Business

4. Select Official Tri County Solid Waste Newspaper
5. 2023 end of year budget review
6. 2024 proposed budget review
7. HHW Regional contracts (Blue Earth & McLeod Counties)
8. Solid Waste Plan update

New Business

9. 2024 Budget update as of January 31st
10. Vendor contract quotes & approvals – tires, appliance & electronics
11. 2024 Gate rate charges
12. 2024 Mobile collection schedule review
13. \$5 Coupon discussion for 2024
14. Misc. items, Directors review discussion for next meeting

Other Business – Next 2024 quarterly meeting date(s) - Wednesday May 15th,
Wednesday, August 21st and Wednesday, November 20th

Adjournment



Tri-County Solid Waste is an Equal Opportunity Employer