

Decatur County Solid Waste
Management District Board

November 26, 2013

Terry Wagner, President, called the meeting to order at 7:00 PM with the following members present; Terry Wagner, John Richards, Jerome Buening, Gary Herbert, Brittani Saunders, and Jay Hall.

Minutes and claims were sent prior to the District Board meeting with Jerome Buening making a motion to accept the minutes, John Richards second the motion. Jerome Buening made a motion to accept the claims; Mayor Gary Herbert seconded the motion.

Brittani Saunders explained that the Audit done by RBSK was \$300.00 more than what our Exam of Records Appropriation 316 allowed. She asked for motion to move \$300.00 from the Postage appropriation 321 into the Exam of Records 316. Mayor Herbert made a motion to accept this budget appropriations transfer with Jerome Buening seconding the motion.

Brittani spoke briefly about E-day coming up on January 18th from 9 AM to 1 PM. She has already reserved the day and time with the Fairgrounds. Advertising will start soon.

We are still in the search for a new location. Terry Wagner asked the board if anyone had any ideas. At this time we have not found anything that would be good for the Solid Waste office. Brittani plans to hopefully have a new location in the next 1-2 years. With the boards help, the search for a new location will continue.

Brittani discussed new advertising material. She asked if it would be ok to redo a lot of our current material into a more modern format. She will be getting with Office Hub in Shelbyville to get some new designs started. Brittani also explained her meeting with Mark Gearhart and that he had mentioned getting a sign or new signs for all of our mobile locations. The board agreed this was a good idea as well so she will work on getting something made. John Richards mentioned that some type of barricade like sign that could be folded up may be nice for Mark Gearhart to take with him to the locations.

Terry Wagner and Brittani spoke about wanting to fix up our Greensburg permanent recycling location. The board brainstormed several ideas and came up with grading the area out and putting new gravel. This would be a temporary fix until we find a new location. We would also try repairing the fence that is currently there. At this time this project is an ongoing concern and will be addressed again before the spring when there is more time to fix this location and if weather permits.

Jay Hull addressed the signs at the Greensburg location once again saying they needed to either be redone or fixed because they are falling off. He also mentioned trying to find a new person for the Advisory Council to replace Rose Hellmich.

With no other business to come before the District Board, John Richards moved to adjourn, second by Jerome Buening.

The next meeting will be December 17, 2013 at 7:00 P.M.

President Decatur County Solid Waste Board

Attest: _____