

Decatur County Solid Waste

Management District Board

January 28, 2014

Terry Wagner, President, called the meeting to order at 7:15 PM with the following members present; Terry Wagner, John Richards, Rick Nobbe, Jerome Buening, Kenny Hooten, Director Brittani Saunders, and Jay Hall representing Best Way and the Advisory Council.

Minutes and claims were sent prior to the District Board meeting with Kenny Hooten making a motion to accept the minutes, Rick Nobbe seconding the motion. John Richards made a motion to accept the claims, with Jerome Buening seconding the motion.

Organization of Board Members was completed with Rick Nobbe nominating to keep Terry Wagner as President, and Jerome Buening as Vice President. John Richards seconded this motion with all in favor for members to remain in their current positions.

Brittani was able to show everyone our 2013 recycling totals. She did explain that some numbers may be slightly off with E-waste because she was unable to get totals of E-days held.

HHW	29 Tons
Appliances	7.71 Tons
E-Waste	14 Tons
Tires	77 Tons
Mobile Recycling	30 Tons
Curbside Recycling	78.39 Tons
Permanent Recycling Loc.	1255.11 Tons

Brittani also went over the Annual Report for 2013 that she is currently working on. This should be finished by next meeting.

Brittani discussed old business with the Board. Brittani asked if she could sign up for the SWANA training membership, letting the board know that several Directors explained that SWANA is one of the Industry leaders in waste management training. John Richards made the motion to allow Brittani to become a member, with Kenny Hooten seconding the motion. Brittani also let the Board know that she would be getting some new signs made. Several businesses were named to get pricing on these.

Brittani discussed new projects for 2014. The first is Debris Management Training. Brittani has been working with Robert Duckworth to be trained in both EMA and Debris Management. Brittani and Rob will sit down after the training to come up with a Debris Management plan.

Brittani asked about doing an annual Scholarship program at each of the area senior classes. The Scholarship would be in Memorial of Norma Bainbridge. The Scholarship would require an essay to answer either How does DCSWMD impact the future of Decatur County or Why do you need DCSWMD? The board agreed this was a great idea. The amount would be \$500.00 to each school. Brittani will be working with area scholarship committees to form the application process.

Educational programs for Decatur County are under way. Brittani has been working with another Educational Director getting supplies. Brittani did ask the board for the approval of a credit card to be used for purchasing of additional educational supplies. Rick Nobbe made the motion to approve this, with Kenny Hooten seconding the motion.

E-day is scheduled for February 15th. The board decided to schedule another event in May.

Ron May joined the meeting to discuss the upcoming Tox-A-Way day on September 6th, 2014. Ron and Brittani had previously discussed doing a second event. After further discussion, the board decided that at this time they do not feel there is a need for a second event that would only take in HHW. The board did discuss taking away the Bid Bond and only doing Proof of Insurance with the Proposals. Ron will discuss this with Peg Polanski. The Board has decided to leave all other specifications as is. Ron May will attend our next meeting.

Jay discussed that the Advisory Council is still looking for a new member in the Agriculture department. At this time we are still unable to find someone. Also, Jay discussed that when we need new bins, which Brittani will be ordering soon, Joe Prickel with Valeo has offered to use their services again for transportation.

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

The next meeting will be February 25, 2014 at 7:00 P.M.

President Decatur County Solid Waste Board

Attest: _____