

Decatur County Solid Waste

Management District Board

December 16, 2014

Terry Wagner, President, called the meeting to order at 6:00 PM with the following members present; Rick Nobbe, Kenny Hooten, Jerome Buening, John Richards, and Brittani Saunders (Director/Controller). Other members present: Mark Fixmer & Jay Hull with Best Way Disposal.

Minutes and claims were sent prior to the District Board meeting with Rick Nobbe making a motion to accept minutes and claims, John Richards seconded the motion.

The following transfers need to be made: \$139.12 transferred from Extra Help 103 to FICA 121. \$284.20 transferred from Extra Help 103 to PERF 123. \$99.99 transferred from Travel 322 to Phone 323. \$53.55 transferred from Perm Drop off 390 to Recycling/Sharps 391. Rick Nobbe made a motion to accept the transfers with Kenny Hooten seconding the motion. All in favor.

Changes and improvements for Westport Recycling and yard waste were discussed. Brittani explained that at this time we do not have a yard waste program outside of the city of Greensburg but that some community members were interested in this expanding into Westport. Leasing excavating and mulch could bring a 30 yard container but the cost would be \$300 per pick up and it would have to be in an enclosed and watched area. At this time the board does not want to pursue that option and will continue thinking of ways to expand this program. Brittani explained at this time the Westport recycling site is only bringing in around 54 tons per year (2014). This is not a substantial amount and the price to bring curbside to this community would be far too high for the low amount of volume. In the city of Greensburg we are getting an average of 46 tons per month. Improving Westport will continue to be an ongoing project to find new ideas.

2014 Review. In 2014, Brittani had 26 school/educational visits, a new recycling program started at both North and South Decatur schools, printer cartridge recycling started in December, the Norma Bainbridge Scholarship for each school started, and High school recycling at sporting events will kick off at the start of the new year. 2014 has been a successful year and hopefully the coming years will only continue to show growth.

Brittani discussed the \$500.00 Norma Bainbridge Scholarship and asked the board if there needed to be any changes. At this time the scholarship guidelines and amount will continue to be the same.

Terry Wagner asked for a motion from the Board for approval of the Salaries Resolution 2015, effective January. The board agreed to increase the administrator/Director salary from \$38,700 to \$39,700. Part time will continue to be the same at 10.60 per hour. Kenny Hooten made a motion to accept the 2015 Salary Resolution with John Richards seconding the motion. All were in favor.

Brittani explained that at the time of accepting this position it was decided that Decatur County Solid Waste would pay the individual insurance premium as well as the \$1500.00 deductible. The board agreed that this had been discussed. Brittani is asking for that amount to be paid directly to Margaret Mary Hospital in the amount of \$1500.00. All were in favor.

Jay Hull with Best Way Disposal spoke briefly about the CAC. In the next CAC meeting we will discuss the Westport recycling and also try to find a new location for the solid waste office.

With no other business to come before the District Board, Jerome Buening moved to adjourn, second by John Richards. The next meeting will be January 27th at 6:00 p.m.

President- Decatur County Solid Waste Board

Attest: _____