

Decatur County Solid Waste

Management District Board

April 22, 2014

Terry Wagner, President, called the meeting to order at 7:00 PM with the following members present; Terry Wagner, John Richards, Rick Nobbe, Jerome Buening, Mayor Gary Herbert, and Jay Hull with Best Way Disposal.

Minutes and claims were sent prior to the District Board meeting with Mayor Herbert making the motion to accept the minutes and claims and John Richards seconding the motion.

Brittani gave an education update to the board: Brittani started educating at St. Mary's and has also scheduled 2 weeks of education at the Decatur County YMCA. She is hoping that this will be the first step in getting more educational classes scheduled. The logo contest has now ended and the entries are in. The advisory council will be meeting in May to discuss and choose the winner. The winner will receive a \$100 gift card and Brittani has asked the board to approve printing the logo into a larger format to display at the Fair this year. The board agreed that this was a good idea.

The Norma Bainbridge Scholarships have been turned in and Brittani has asked to put together a scholarship committee. Brittani also discussed keeping or changing the scholarship guidelines. The board has decided to keep the guidelines the same for next year. Jerome Buening has volunteered to be on the committee as well as Jay Hull and Linda Kramer from the Citizens Advisory Council.

The Citizens Advisory Council is losing one of our members, Rose Hellmich, who represents Agriculture. Brittani has found someone to replace her position on the council. Emily Holtkamp has been in agriculture all of her life and is very enthusiastic about being a member. Mayor Herbert made a motion to accept Emily Holtkamp as a member of the Advisory Council, with Rick Nobbe seconding the motion.

The 2014 Decatur County Fair was discussed. Brittani would like to go ahead and order the furniture from Tree City Backyards that we give away as prizes. Brittani was given several prices and wanted the board's approval to go ahead and order. The board has asked to get the lowest price and to go ahead and order. Brittani also asked if we could go ahead and order the same hanging baskets as last year and Best Way would provide the flowers for each basket. We will give out one basket each day of the Fair. Brittani has also found recycled glass sun catchers and would like to have this as a giveaway for the Fair to attract more people to our booth. The board agreed to order 2 for each day of the Fair to giveaway as well.

YMCA's 100 year event is coming up on July 19<sup>th</sup>. We have been asked to do a carnival game with prizes. Brittani will be talking to some of the other Solid Waste educators as well as the Advisory Council in making a fun carnival game to use for this event. The board agreed that this was a great idea.

Power of the Past has asked us to advertise in their booklet. The board discussed putting a full page ad in at \$100.00. On the ad we will list out all of the services we offer our community as well as the upcoming Tox-A-Way day. Rick Nobbe also suggested a coupon on the ad that would allow the person to get something for bringing in the booklet. Several options were discussed and we decided to go with a full page ad with a coupon having the person bring the ad in to the solid waste office to enter for a chance to win 1 of 10 recycled glass sun catchers. Jerome Buening made a motion to accept putting the full page ad in the booklet with the coupon, second by John Richards.

With no other business to come before the District Board, John Richards moved to adjourn, second by Rick Nobbe. The next meeting will be May 27, 2014 at 7:00 p.m.

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President Decatur County Solid Waste Board

Attest: \_\_\_\_\_