

Decatur County Solid Waste

Management District Board

June 24, 2014

Terry Wagner, President, called the meeting to order at 7:00 PM with the following members present; Terry Wagner, Rick Nobbe, Kenny Hooten, Jerome Buening, Mayor Gary Herbert, Brittani Saunders (Director/Controller), Jay Hull with Best Way Disposal, and Jenifer & Steve Hodgson with Street Smart Website designing.

Minutes and claims were sent prior to the District Board meeting with 2 small changes in amounts on the claims sheets. Kenny Hooten made a motion to accept the minutes and claims with changes and Rick Nobbe seconded the motion.

Brittani talked briefly about the legislative actions that have come up in the past few months. Indiana now has a 50% recycling goal and we are required to track our recycling data all year. IDEM is also giving out \$600,000 in grants for businesses to recycle more in hopes that we can create a stronger economy with new jobs available. The more we recycle, the more jobs created.

Brittani has asked if anyone would like to help out at the Fair. A signup sheet was passed around at the meeting. We will have educational literature and giveaways for people when they come up to the booth.

Budget training took place on June 24th and Brittani will be working on trial balancing everything after June 30th. Brittani will also start drafting a new budget for 2015. At this time, we don't see a need to increase the budget but may re-appropriate money.

The board continued their discussion on the illegal dumping problems that sometimes occur in the county. At this time we will discuss each individual site that arises since there have not been any new sites recently, however, the first response should be to ask the person calling in to contact law enforcement if someone is dumping on their property. The board agrees that we should advise the caller to contact law enforcement.

Brittani has asked everyone to look at the Yard waste contract from last year. The board agrees to leave it as is and Brittani will send out proposal documents to past yard waste contract holders as well as Leising Mulch.

Steve from Street Smart was present at our meeting to discuss the website contract that is up at the end of July. Steve expressed how pleased he was that changes were constantly being made to our current website and that we are always trying to inform others of what is going on in our district. He explained that our number of visitors has increased dramatically in the past few months over the course of our website history. The website has always been functional but now we are moving in a new direction to make the website useable. Steve explained that if we go with a website design and hosting with a 1 year contract for \$930.00 this would include total redesign and also total security of the page. Brittani also looked into other options since our last meeting and was able to show the board a website created online. After speaking with Steve, he explained that the online website designer was not secure enough for what we needed and did not keep up on the latest website building technologies. The board decided that we should sign a 1 year contract with Street Smart and let them do all of the design work so that Brittani can focus on education instead of keeping up on the website. Rick Nobbe made the motion to sign a one year \$930.00 contract with redesign and Kenny Hooten seconded the motion.

With no other business to come before the District Board, Kenny Hooten moved to adjourn, second by Jerome Buening. The next meeting will be July 22, 2014 at 7:00 p.m.

President- Decatur County Solid Waste Board

Attest: _____