

Decatur County Solid Waste

Management District Board

August 26, 2014

Terry Wagner, President, called the meeting to order at 7:00 PM with the following members present; Terry Wagner, Kenny Hooten, John Richards, Rick Nobbe, Jerome Buening, Mayor Gary Herbert, Brittani Saunder-Director/Controller, Ron May with AECON, Jay Hull with Best Way.

In regards to minutes and claims, one claim was in discussion for the last payment of \$1675.00 to our yard waste contract holder, Jeff Schoettmer. In the yard waste contract it states the following, "This contract shall terminate on August 31, 2014, or when all leaves and other yard waste delivered to Contractor have been incorporated, whichever is later." As of August 26, 2014, there is still a fairly large amount of bagged yard waste that has not been incorporated. The yard waste contract holder has 30 days to incorporate all yard waste from the final day of disposal. The Decatur County Solid Waste board has decided to hold payment until the terms have been met. Once the terms have been met, the payment of \$1675.00 will be sent to Mr. Schoettmer. A letter explaining this will be sent out following this board meeting. Kenny Hooten made a motion to approve minutes and claims with one change being that Kenny Hooten was not at our last meeting to adjourn. Brittani will change last month's minutes and put the correct name. John Richards seconded this motion for the approval of claims and the change in minutes.

Ron May discussed the upcoming Tox-A-Way day on September 6th. Ron has met with both contractors and both are ready to go for the event. The time of Tox-A-Way day is 8-3 and Brittani has asked if everyone could come out and help. Kenny made a comment that it would be nice to have our Tox-A-Way day form that has to be filled out, uploaded online. Brittani will make sure to do this for next year's event so that it can be filled out ahead of time to possibly save residents time in line.

Brittani explained to everyone that she had met with Wendy Blake of Mainstreet Greensburg about recycling at events downtown. Wendy had expressed an interest in this and they will be meeting again in the near future to discuss in further detail. Rick Nobbe also made mention of events such as the St. Mary's picnic, that it would have been nice to have recycling bins and a central recycling container so that it was easier to try to recycle. Brittani and the rest of the board agreed that recycling at events throughout the county would help in our efforts to recycle more. Rick Nobbe also made mention that having our own recycling trailer that would list each individual recyclable item would be an easy way to recycle at these events, as well as get our name out there. Brittani will do some investigating to find out more about pricing and how this would work out. Brittani will also talk to several of the other districts that are doing something similar.

Brittani also discussed the FOP's current campaign that is asking for the donation of money for Trauma Kits. The board has decided at this time not to donate to this cause and to focus our money on educating the public and students about recycling. Meals on Wheels have also asked for an auction item that we would be willing to donate and the board decided against donation at this time as well.

With no other business to come before the District Board, Kenny Hooten moved to adjourn, second by John Richards. The next meeting will be September 23rd at 7:00 p.m.

President- Decatur County Solid Waste Board

Attest: _____