

**MINUTES OF THE DECATUR COUNTY  
SOLID WASTE MANAGEMENT BOARD OF FINANCE**

Tuesday, January 27, 2015

The meeting of the Decatur County Solid Waste Management District Board of Finance was called to order by John Richards on Tuesday, January 27, 2015 at 6:00 P.M. at the Decatur County Solid Waste Office at 315 S Ireland St, Greensburg, IN 47240

**MEMBERS PRESENT:** Commissioner John Richards, Commissioner Jerome Buening, Mayor Gary Herbert, City Councilman Terry Wagner

**MEMBERS ABSENT:** Commissioner Rick Nobbe, County Councilman Kenny Hooten, City of Westport Darlene Tobias

**OTHERS PRESENT:** Jay Hull and Mark Fixmer of Best Way, District Director Brittani Saunders

**ELECTION OF OFFICERS:**

Board Member Terry Wagner asked for a motion to elect a chairman, vice chairman, and secretary to the Solid Waste District Board of Finance for 2015. **Jerome Buening made a motion to re-elect Rick Nobbe as Chairman and Darlene Tobias as Secretary/Treasurer.** Motion seconded by Mayor Herbert and approved.

**APPROVAL OF MINUTES: Motion was made by Jerome Buening to approve minutes of January 2014 finance board meeting**

Mayor Herbert seconded the motion.

**BANK DESIGNATION: Motion was made by Jerome Buening to keep checking account with Main source Bank and CD's at Napoleon State Bank.** Mayor Herbert seconded the motion.

**Motion was made by Jerome Buening to adjourn the meeting.** Motion was seconded by John Richards.

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Terry Wagner

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Brittani Saunders, Attest