

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

Tuesday August 25, 2015 at 6:00 p.m.

The meeting of the Decatur County Solid Waste Management District Board was called to order by Chairman Terry Wagner on Tuesday, August 25, 2015 at 6:00P.M. at the Decatur County Solid Waste Office at 315 S Ireland St, Greensburg, IN 47240

MEMBERS PRESENT: Kenny Hooten, Terry Wagner, Darlene Tobias, Mayor Herbert, Jerome Buening

MEMBERS ABSENT: County Commissioner Rick Nobbe, County Commissioner John Richards

OTHERS PRESENT: Executive Director Brittani Saunders, Mark Fixmer of Best Way Disposal/Decatur Hills Landfill, Ian LeMay of River Metals Recycling, Ron May with AECON, Jay Hull of Best Way Disposal, Carl and Rosie Stier, Leising Excavating and Mulch, Joe Loyd.

APPROVAL OF MINUTES: Motion was made by Kenny Hooten to approve minutes of July 2015 meeting.

Seconded by Jerome Buening.

TREASURER'S REPORT: Motion was made by Jerome Buening to approve August 2015 claims. Darlene Tobias seconded the motion.

2015-16 YARD WASTE PROPOSAL OPENING & AWARD:

Only one proposal was opened for the yard waste contract beginning September 1st. The proposal included Composting application, Land Deed, map of water tables, and their intended strategy to protect the land and ground water. The total amount was \$6000.00 and this will include grass clippings being accepted. Darlene Tobias made a motion to accept Leising's proposal in the amount of \$6,000.00 for 2015-2016. Kenny Hooten seconded the motion.

OLD BUSINESS:

At our regular July meeting Joe Loyd and Carl and Rosie Stier came forward about damages to their property due to a past yard waste contract holder. The board asked for Brittani to speak to our lawyer about the past contract and if there was any liability towards the Solid Waste District. After discussion with Attorney Drew Young, he found that we were not liable. The board had also asked Carl & Rosie Stier to obtain quotes for getting the drainage issues taken care of. Carl & Rosie Stier and Joe Loyd were only able to receive one quote in the amount of \$6164.60. After discussion the board agreed to pay Carl & Rosie Stier \$1500.00 to go towards the repairs of the property. The board will also be getting an indemnification agreement drawn up for future liability.

Brittani brought up further discussion in regards to the St. Mary's property on East St. St. Mary's is asking \$95,000 total for 6 parcels. Ron May and Mayor Herbert brought to the boards attention that the lot was not zoned commercial and that re-zoning the property may be difficult. No further discussion was made.

NEW BUSINESS:

Tox-A-Way day is Saturday, September 12th. Ron May told the board that he had spoken with both contractors and everything seems to be in order. Brittani passed around a signup sheet to let her know who would all be available the day of the event.

DIRECTOR'S REPORT: Brittani Saunders

Brittani explained that we had a 50% curbside participation for July. Brittani also spoke briefly about event recycling that has been taking place. The Fall Festival, Power of The Past, and several other events have been scheduled. Brittani also let the board know that the bond requirement has changed for the State of Indiana. Starting January 1st, Brittani has to be bonded a minimum of \$30,000 per \$1,000,000 of receipts. Brittani has already spoken with the districts insurance agency, Encore Insurance, about adding this to our current insurance.

EDUCATION REPORT: Brittani Saunders

Brittani let the board know that she designed a new Education guide with more information about programs offered. Brittani also let the board know that she will be working with Main Street Greensburg, Purdue Extension, and Soil & Water about a dedication day for a project called the Tree of Hope. Their hope is to have a dedication event where the 4 agencies will work together to plan. Brittani will let the board know once there is more discussion. The current Downtown trashcan makeover project is currently under way. Brittani showed the board several pictures of complete bins thanks to Wendy from Main Street Greensburg. The trashcan makeover project is collaboration with Main Street Greensburg.

Caps to Benches is officially under way at several new locations. Locations include St. Mary's, South Decatur, North Decatur, and the YMCA. The caps from Greensburg Elementary School will be taken to Evansville in the coming weeks to be made into benches for the school. Due to a waiting list it has taken longer than expected.

ADJOURN: Next board meeting September 22, 2015. Motion was made by Mayor Herbert to adjourn the meeting. Motion was seconded by Darlene Tobias.

Terry Wagner, Chairman

Brittani Saunders, Attest