MINUTES OF THE DECATUR COUNTY SOLID WASTE MANAGEMENT BOARD

Tuesday April 26, 2016 at 6:00 p.m.

The meeting of the Decatur County Solid Waste Management District Board was called to order by Vice-Chairman Jerome Buening on Tuesday, April 26, 2016 at 6:00P.M. at the Decatur County Solid Waste Office at 315 S Ireland St, Greensburg, IN 47240

MEMBERS PRESENT: City Councilman Darren Covington, Westport Town Council Joyce Brindley, County Councilman Kenny Hooten, County Commissioner Jerome Buening, Mayor Dan Manus

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

OTHERS PRESENT: Executive Director Brittani Saunders

APPROVAL OF MINUTES: Kenny Hooten made a motion to approve March 2016 Minutes. Joyce Brindley seconded and the motion carried.

TREASURER'S REPORT: Motion was made by Kenny Hooten to approve April 2016 claims. Joyce Brindley seconded and the motion carried. Brittani also let the board know that State Board of Accounts is currently completing our Audit. They have not audited our organization in 7 years so Brittani has been working closely with the Auditor to make sure he has all of the information he needs. Brittani will give an update once it is complete. **EDUCATION/DIRECTORS UPDATE:**

Brittani let the board know that the Rain Barrel Workshop at the Fairgrounds will be May 19th at 6:00 p.m. This project is a joint effort with Soil and Water and Purdue Extension. There are only a few open spots at this time. Once this is complete we plan to offer a second one later this year.

Brittani also let the board know that the Resource Recess Summer Day Camp is scheduled for Wednesday June 15th from 8-12:30. Soil & Water, Purdue Extension, and Solid Waste are partnering together on this event. Sign-up sheets will be passed out to K-5th grades at all of our local schools.

Brittani explained that the Citizens Advisory Committee picked the scholarship winners. This year's winners are Spencer Burkert, Anekah Bower, and Zachary Johnson.

OLD BUSINESS:

Brittani let the board know that we do not have an update on the American Lifts location. Rick Nobbe will keep us posted with any updates.

Jerome Buening made mention of the Shredding and Electronics recycling that will be taking place on Saturday May 7th. The shred/electronics will be stopping in Westport from 9-12 and St Paul from 1-2 p.m.

Other Public Comment: Nothing at this time.

ADJOURN: Next board meeting May 24, 2016 at 6:00 p.m. Kenny Hooten made a motion to adjourn with Darren Covington seconding and the motion carried.

| Jerome Buening, Vice-Chairman | | |
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| | Jerome Buening, V | ice-Chairman |
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| | | Brittani Saunders, Attest |