

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

Tuesday, July 25, 2017

The meeting of the Decatur County Solid Waste Management District Board was called to order by Chairman Jerome Buening on Tuesday, July 25, 2017 at 6:00 P.M. at the Decatur County Solid Waste Management District Office.

**MEMBERS PRESENT:** Commissioner Mark Koors, Commissioner Jerome Buening, Mayor Dan Manus, County Council Kenny Hooten

**MEMBERS ABSENT:** City Councilman Darren Covington, Westport Town Council Joyce Brindley, County Commissioner Rick Nobbe

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

**APPROVAL OF MINUTES:** Motion was made by Kenny Hooten to approve minutes of May 2017 meeting. Dan Manus seconded and the motion carried.

**APPROVAL OF CLAIMS:** Motion was made by Mark Koors to approve June and July 2017 Claims. Dan Manus seconded and the motion carried.

**DIRECTOR'S REPORT: Brittani Saunders**

Brittani gave a recap of this year's Decatur County fair. Attendance was definitely much lower inside of the community building and the fair in general. We didn't have as many people coming by the booth as in years past. In the future, she will try to get a schedule together in advance so that we can get a few more people on the schedule to help out.

The new curbside recycling with 95-gallon carts will begin on Tuesday, September 5<sup>th</sup> and will run every other week.

Everything is set to go for this big change. There have been some complaints but overall it is seen to be a positive change for our community.

Upcoming events include an electronics recycling on Saturday, August 5<sup>th</sup>. It was also mentioned that the Fall Festival is September 15,16<sup>th</sup>, Westport BBQ is Saturday, September 9, and this year's tox-a-way is coming up on September 9<sup>th</sup> from 8-3. Brittani will send out a schedule for everyone to sign up to help.

**2017-2018 Yard Waste Contract:**

Tom Leising, owner of Leising Excavating and Mulch brought 2 proposals for yard waste disposal to the board. One proposal was for \$6,000 plus \$65/hour to cover labor and equipment fees for trash removal. The second proposal is for a flat \$12,000.00 that will include the removal of trash. It has become increasingly more important to let the public know that trash cannot be put in with their yard waste. Tom has seen a large increase in trash that has to be removed which makes handling our yard waste much harder. Tom asked the board to consider a vacuum truck to remove yard waste around the community. In the city of Batesville this is what is used to suck up the yard waste so there is no bagged yard waste at the street. This could help in how much trash is dumped at Leising Excavating. The board will look into a way to reduce the waste before the next contract year. Mark Koors made a motion to accept Leising Excavating and Mulch proposal for \$12,000.00 that includes trash removal. Dan Manus seconded and the motion carried.

**2018 Budget** was submitted and approved: Total: \$522,019.00 (this does not include property tax cap). See attached PDF for complete budget. Kenny Hooten made a motion to accept the 2018 budget for \$552,019.00 and Mark Koors seconded and the motion carried.

**2018 Salary Ordinance: The Salary ordinance must match the 2018 budget proposal.**

2018 Salary Resolution

Be it ordained by the Decatur County Solid Waste Management District Board of Decatur County, Indiana: That the Salaries and Wages for the year ending December 31, 2017 is hereby approved:

Salary Resolution of 2017

<u>Position</u>	Annual
Administrator/Controller	\$ 43,319.00
Part Time and Hourly Rated Employees	

<u>Position</u>	
Advisory Board members	\$25.00 per meeting attended
Part Time	\$10.70 per hour

Presented to the Decatur County Solid Waste Management District Board of Decatur County, Indiana and adopted on Tuesday July 26, 2016.

YEA NAY

<u>Dan Manus</u>	_____
<u>Mark Koors</u>	_____
<u>Kenny Hooten</u>	_____
<u>Jerome Buening</u>	_____

**Motion was made by Mayor Manus to adjourn the May meeting. Mark Koors seconded and the motion carried.**

\_\_\_\_\_  
Jerome Buening, Chairman

\_\_\_\_\_  
Brittani Saunders, Attest