

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

Tuesday, January 23, 2018

The meeting of the Decatur County Solid Waste Management District Board of Finance was called to order by Rick Nobbe on Tuesday, January 23, 2018 at 6:00 P.M. at the Decatur County Solid Waste Office at 315 S Ireland St, Greensburg, IN 47240

MEMBERS PRESENT: Commissioner Mark Koors, Commissioner Jerome Buening, Mayor Dan Manus, City Councilman Darren Covington, Commissioner Rick Nobbe, County Councilman Kenny Hooten,

MEMBERS ABSENT: Town of Westport Board Member Joyce Brindley

OTHERS PRESENT: Mark Fixmer of Best Way, District Director Brittani Saunders, Jim Parker with Nugensis

ELECTION OF OFFICERS:

Board Member Rick Nobbe asked for a motion to elect a chairman, vice chairman, and secretary to the Solid Waste District Board of Finance for 2018. **Jerome Buening made a motion to re-elect Rick Nobbe as Chairman.** Kenny Hooten seconded and the motion carried. **Rick Nobbe made a motion to elect Mark Koors as Vice Chairman.** Kenny Hooten seconded and the motion carried. **Kenny Hooten made a motion to elect Darren Covington as Treasurer-secretary.** Jerome Buening seconded and the motion carried.

BANK DESIGNATION: Motion was made by Jerome Buening to keep checking account with Mainsource Bank and CD's at Napoleon State Bank. Kenny Hooten seconded and the motion carried.

Motion was made by Kenny Hooten to adjourn the meeting. Motion was seconded by Mark Koors.

Rick Nobbe

Brittani Saunders, Attest