

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

Tuesday, November 20, 2018 AT 6:00 P.M.

The meeting of the Decatur County Solid Waste Management District Board was called to order by Chairman Jerome Buening on Tuesday, November 20, 2018 at 6:00 P.M. at the Decatur County Solid Waste Office.

MEMBERS PRESENT: City of Westport Town Council Joyce Brindley, Commissioner Rick Nobbe, Commissioner Jerome Buening, Mayor Dan Manus

MEMBERS ABSENT: City Council Vietta McKenzie, County Councilman Kenny Hooten, Commissioner Mark Koors

OTHERS PRESENT: District Director Brittani Saunders

APPROVAL OF MINUTES: Motion was made by Rick Nobbe to approve minutes of September 2018 meeting. Joyce Brindley seconded and the motion carried.

APPROVAL OF CLAIMS: Motion was made by Joyce Brindley to approve October and November 2018 Claims. Mayor Manus seconded and the motion carried.

Brittani requested a Transfer of Appropriations:

Transferred From:	Transferred To:	Amount Requested:	Amount Approved:
(399) Tire Recycle	(451) Recycling Bins	\$1759.00	\$1759.00

Rick Nobbe made a motion to accept the transfer of Appropriation 399 to 451 in the amount of \$1759.00. Mayor Manus seconded and the motion carried.

DIRECTOR'S REPORT: Brittani Saunders

2019 Schedule of Events was passed out to the board. We will be helping 3 non-profits this year at our electronic recycling events. The non-profits for 2019 will be Greensburg-Decatur County Animal Shelter, AGAPE, and Greensburg FOP. All donations collected at these events will go directly to these groups.

Brittani let the board know that she is working on a quarterly newsletter for residents. The first newsletter will go out at the end of February.

Recycling for the Jail Project: Rick Nobbe and Brittani met to discuss recycling of cardboard at the jail project. After discussion with the board, the Solid Waste office will pay for the first cardboard dumpster. Brittani will work with Chris Grabowski at Maxwell Construction on the placement and timeframe. Maxwell Construction is on board for the project and will help to make sure only cardboard is put in this bin. Signs will be made to help with this as well.

Discussion occurred in regards to lack of maternity leave policy. The board asked that board president, Jerome Buening, and Brittani meet with an attorney about possible policies or resolutions.

Motion was made by Mayor Manus to adjourn the November meeting. Joyce Brindley seconded and the motion carried.

Jerome Buening, Chairman

Brittani Saunders, Attest