

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

Tuesday, January 22, 2019

The meeting of the Decatur County Solid Waste Management District Board of Finance was called to order by Rick Nobbe on Tuesday, January 22, 2019 at 6:00 P.M. at the Decatur County Solid Waste Office at 315 S Ireland St, Greensburg, IN 47240

MEMBERS PRESENT: Mayor Dan Manus, City Council Vietta McKenzie, Commissioner Rick Nobbe, County Councilman Kenny Hooten, Westport Town Council Joyce Brindley

MEMBERS ABSENT: Commissioner Jerome Buening, Commissioner Mark Koors

OTHERS PRESENT: Mark Fixmer of Best Way, District Director Brittani Saunders

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 2019. **Kenny Hooten made a motion to re-elect Rick Nobbe as Chairman.** Mayor Manus seconded and the motion carried. **Kenny Hooten made a motion to elect Mark Koors as Vice Chairman.** Mayor Manus seconded and the motion carried. **Kenny Hooten made a motion to elect Vietta McKenzie as Treasurer-secretary.** Mayor Manus seconded and the motion carried.

BANK DESIGNATION: Motion was made by Vietta McKenzie to keep checking account with Mainsource Bank and CD's at Napoleon State Bank. Mayor Manus seconded and the motion carried. Kenny Hooten would like to revisit changing all accounts to Napoleon State Bank in 2020. Due to the fact we have a large number of checks to use with our current bank we will wait to order checks until this is further discussed.

Motion was made by Kenny Hooten to adjourn the meeting. Motion was seconded by Mayor Manus.

Rick Nobbe

Brittani Saunders, Attest