

**MINUTES OF THE DECATUR COUNTY
SOLID WASTE MANAGEMENT BOARD**
Tuesday, November 24, 2020 at 6:00 p.m.

The meeting of the Decatur County Solid Waste Management District Board was called to order by Chairman Joyce Brindley on Tuesday, November 24, 2020, at 6:00 P.M. at the Decatur County Solid Waste Office.

MEMBERS PRESENT: Commissioner Jerome Buening, County Councilman Kenny Hooten, City of Westport Town Council Joyce Brindley, Commissioner Rick Nobbe, Mayor Josh Marsh, Commissioner Mark Koors, Bart Gauk (T&T Tire)

MEMBERS ABSENT: City Council Vietta McKenzie,

OTHERS PRESENT: District Director Mandy Creech, Andy of Best Way Disposal

APPROVAL OF MINUTES: Motion was made by Mark to approve minutes of July 2020 meeting. Kenny seconded and the motion carried.

APPROVAL OF CLAIMS: Motion was made by Kenny to accept the treasurer's report and to approve February, March, April, August, September, October & November 2020 Claims. Rick seconded and the motion carried. There was discussion around the illegal dumping fees and Mandy asked Andy to check into the details and told Kenny that she would keep track of the totals and report back to the board what they were for 2020 so we can determine direction moving forward.

DIRECTOR'S REPORT:

Tox-a-way Day totals were reviewed by the board. Bart Gauk presented a summary of where the tires were recycled. Discussion around a new tire recycling option in Maysville, KY, lead to a request from the board for Bart to send us more information. The final dates for 2021 Tox-a-way Days are April 10 and September 11 from 8 a.m. to 1 p.m. Motion was made by Rick Nobbe to approve the 2021 Tox-a-Way Proposal Documents for Tire & HHW Removal. Jerome Buening seconded and motion carried.

Mandy has updated our Norma Bainbridge Memorial Scholarship. All agreed that the scholarship will be offered to North Decatur, South Decatur and Greensburg high school students in 2021.

Our CAC held a meeting November 11th. We are needing new members. Rick Nobbe expressed an interest in joining the group. Mandy will make sure to let Rick know when the next meeting will be held so he can attend. Mandy discussed reaching out to the HR departments of several local industry to see if we can acquire some extra volunteers for our events.

Our Community Clean Up Challenge is complete. We had 2 winners who did an outstanding job cleaning up a small area. The Garbage Goonies, a small group of elementary school children and The Togetherhood Project, a group from the Decatur County Family YMCA. The students made a video, which has been posted to our FB page, with their teacher's and parents' approval. Pictures from the YMCA group were published as well. Mandy will follow up with the paper with the information. First place will go to Bread of Life (\$1,000.00) and the Family YMCA will be given \$500.00.

Credit card policy was presented. Motion was made by Josh to approve. Kenny seconded and the motion carried. Resolution was signed to allow Mandy to apply for a card.

Other discussion: Kenny requested Mandy to let them know ahead of events what type of volunteers were needed and to give them ample time to plan for participation. Mandy distributed a list of important dates that were scheduled for 2021 that included board meetings and events.

No other public comment. The next Solid Waste Board meeting will occur on January 26, 2021 at 6:00 p.m.

Motion was made by Jerome Buening to adjourn the September meeting. Joyce Brindley seconded and the motion carried.

Joyce Brindley, Chairman

Mandy Creech, Attest