



**DECATUR COUNTY SOLID WASTE MANAGEMENT DISTRICT
ANNUAL BOARD OF FINANCE MEETING & BOARD OF DIRECTORS MEETING
January 26, 2021 6:00 P.M.**

Decatur County Solid Waste Office- 315 S Ireland St Suite D.

Board of Finance

- 6:00 p.m. Organize Financial Board
- 6:05 p.m. Designate Depository
- 6:10 p.m. Approve Financial Institutions
- 6:15 p.m. Any other business to come before the Board of Finance

Board of Directors Meeting

- I. Call meeting to order
- II. 2021 Board Organization
- III. Approval of November 2020 Minutes
- IV. Treasurer's report
 - Approval of November 2020, December 2020 & January 2021 Claims
 - Resolution 2021-1 Permitting Prepayment
 - Void check list-2 years
- V. Tox-a-Way- Spring & Fall- Proposal Review (Date Change)
- VI. Director's Report – Mandy
 - Upcoming events: March 20 (E-day), April 3 (Tox-a-way)
 - Goals for 2021
- VII. Other public comment
- VIII. Adjourn