



**DECATUR COUNTY SOLID WASTE MANAGEMENT DISTRICT  
ANNUAL BOARD OF FINANCE MEETING & BOARD OF DIRECTORS MEETING  
February 23, 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)
  - General Updates
- VII. Other public comment
- VIII. Adjourn