

**MINUTES OF THE DECATUR COUNTY
SOLID WASTE MANAGEMENT BOARD**
Tuesday, February 23, 2021 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, February 23, 2021, 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, City Council Vietta McKenzie, Bart Gauk (T&T Tire)

MEMBERS ABSENT: Mayor Josh Marsh, Commissioner Mark Koors, County Councilman Chuck Emsweller

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

BOARD OF FINANCE: Kenny nominated Josh as Board of Finance Chair, Jerome seconded, motion carried. Depositories and Financial Institutions were kept in place by Kenny motioning, Jerome seconding and motion passing.

BOARD ORGANIZATION: Joyce stepped down as Chairwoman and nominated Kenny Chairman. Vietta seconded and motion carried. Kenny nominated Jerome as Vice Chair and Joyce seconded and motion carried.

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

APPROVAL OF CLAIMS: Motion was made by Joyce to approve November 2020, December 2020 and January 2021, Kenny seconded and motion carried. A resolution was signed to allow Mandy to pay all claims before meetings for 2021.

TOX A WAY PROPOSALS: Proposals for tire recycling and household hazardous waste collection were reviewed. Vietta motioned to accept T&T's tire proposal and Jerome seconded and the motion carried. Kenny made the motion to accept the HHW proposal from Nugenesis and Joyce seconded and the motion carried. Total costs were close to last year. Bart explained some new equipment that he is using for recycling tires and updated us regarding the facility he was thinking of using in Kentucky. That did not work out so he will continue recycling our tires using current methods.

DIRECTOR'S REPORT:

We have a cd that is auto-renewable and due. Joyce motioned that we leave it at Napoleon and let it automatically renew as we have been and Kenny seconded with the motion carrying.

Mandy updated the board on current work situation and duties (working on state required reporting, distributing advertising and printed materials, mailings, etc.. We discussed looking for a facility that might allow us to accept electronics and possibly grow into accepting HHW year-round. Mandy will look into size of facility needed and possible paths to achieving this goal.

Mandy will be working on updating our Internal Controls Policy. Mandy will write up a proposed new Board Meeting Schedule based on a quarterly time frame. If the need should arise, we will book a special session and advertise accordingly.

No other public comment.

Motion was made by Kenny Hooten to adjourn the February meeting. Jerome Buening seconded and the motion carried.

Kenny Hooten, Chairman

Mandy Creech, Attest