

October 28, 2008
Decatur County Solid Waste
Management District Board Meeting

Helen Gardner called the District Board to order at 7:00 p.m. with the following members present: John Richards, Jerome Buening, Charles Buell, Rose Hellmich, Gary Herbert and Darlene Tobias also attending were, Terry Guerin, Jay Hull, Mark Klosterkemper, and Norma Bainbridge.

The minutes of the September meeting were approved as read.

Charles Buell moved and Jerome Buening moved to approve the Claims and Payroll as presented motion passed.

C. G. S. Services proposed to extend the contract for Mobile Recycling pick up for the year of 2009 at the same price being 16,640.00 with the same percentage for fuel surcharge. Jerome Buening moved to accept the proposal second by Charles Buell. Motion passed. Gary Herbert had a question on how the percentage is figured it was tabled till the next meeting when more information will be available.

Charles Buell moved and John Richard second to purchase a new Computer, Printer and to have the capability to scan, view DVD, fax and all other abilities needed. Norma is to check with Jim Mills of Summit Microsystems.

Vice-President Decatur
County Solid Waste District Board

Attest: _____