

April 22, 2008
Decatur County Solid Waste
Management District Board

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

The minutes were approved as read.

Rose Hellmich moved and Charles Buell second to approve the claims and payroll as presented, motion passed.

Follow a discussion on items for the fair Jerome Buening made a motion to give a rocker away on Wednesday night and a garden bench on Friday night second by Charles Buell motion carried.

Charles Buell moved to purchase 2500 rain gauges from Office shop second by Darlene Tobias motion passed.

A mobile drop off site in Westport was discussed; it was unanimous decision to table it at this time.

Mark Klosterkemper Greensburg Street Commissioner came before the Board to ask if the District Board would look into moving the permanent Drop off site at the City Street Department. The City needs the room for materials. The District Board said they would look in to the possibility of moving it.

The advertising at the Theater was discussed. Norma is to get more information for the next meeting on how many times it would run and if on all screens each movie.

Ron Mays from AECON Engineering reported on the Tox-Away Bidders. The District has received every thing from Rumpke. We have not received all of the proof of Insurance from NuGenesis. He is in contact with Mr. Parker.

With no other business to come before the District Board Jerome Buening moved and Gary Herbert second to adjourn the meeting, motion passed.

The next meeting will be May 27, 2008 at 7:00 p.m. in the District Office.

Decatur Co. Solid Waste District Board

President

Attest: _____