

July 28, 2009
Decatur County Solid Waste
Management District Board

Helen Garner opened the District Board meeting at 7:00 p.m. with the following members present: Rose Hellmich, John Richards, Rick Nobbe, Gary Herbert and Darlene Tobias also attending were, Margaret Polanski Attorney for the District, Jay Hull, Terry Guerin, and Jeff Schoettmer.

The minutes of the June 23, and July 20, 2009 meetings were approved as read.

John Richards moved and Darlene Tobias second to approve the claims and payroll as presented, motion passed.

The Yard Waste bids were discussed. John Richards moved to accept the low bid of Carl Stier second by Rick Nobbe motion passed. The bid for Yard Waste for the year beginning September 1, 2009 and ending August 31, 2010 was for \$6,980.00.

Better 1 LLC contract for the year beginning October 17, 2009 and ending October 17, 2010 was signed for \$ 5,310.00.

The Web site contract was signed for \$ 250.00 for one year beginning July 26, 2009.

Items for Tox-Away day was discussed Rick Nobbe made a motion to give Two Chairs made out of recycled plastic not to exceed \$500.00 motion second by John Richards, motion passed.

Gary Nobbe moved and John Richards second to have Margaret Polanski draft a letter of support for Decatur County Soil and Water application for a grant motion passed.

The proposed 2010 Budget was presented:

Minor Account	Line Item Description	Account	Amount
Salaries and Wages	Administrator/Controller	101	36,500.00
Salaries and Wages	Advisory Council	102	1,600.00
Salaries and Wages	Extra Help	103	7000.00
Employee Benefits	FICA & Medicare	121	3,500.00
Employee Benefits	Insurance	122	8,000.00
Employee Benefits	PERF – Regular	123	2,500.00
Other Personal Services	Registration Fees	131	650.00
Other Personal Services	Per Diem	132	400.00
TOTAL PERSONAL SERVICES			\$60,150.00

Minor Account	Line Item Description	Account	Amount
Office Supplies	Office Supplies	211	1,500.00
Office Supplies	Copy Machine Supplies	212	1,000.00

Office Supplies	Computer Supplies	213	1,000.00
Office Supplies	Official Records	214	600.00
Office Supplies	Printing	215	1,000.00
Repair and Maintenance	Repair of Equipment	231	500.00
Repair and Maintenance	Computer Maintenance	232	1,000.00
			0.00

TOTAL SUPPLIES

\$6,600.00

Minor Account	Line Item Description	Account	Amount
Professional Services	Legal Services	312	2,000.00
Professional Services	Engineering Services	313	15,000.00
Professional Services	Household Hazardous	314	60,000.00
Professional Services	Matching Grants	315	
Other Services & Charges	Exam of Records	316	600.00
Other Services & Charges	Promotional Items	317	5,000.00
Communications and	Postage	321	500.00
Communications and	Travel	322	2,500.00
Communications and	Telephone	323	2,000.00
Communications and	Web Site	324	700.00
Communications and	Moving expense	325	
Printing and Advertising	Reggie	331	8,000.00
Printing and Advertising	Education/Advertising	332	33,000.00
Printing and Advertising	Legal Notices	333	600.00
Insurance	Liability and Casualty	341	4,500.00
Insurance	Official Bonds	342	100.00
Repairs and Maintenance	Repairs	361	500.00
Rentals	Office Rent	372	3,900.00
Rentals	School & Courthouse	373	9,000.00
Rentals	Fair Booth Rent	374	350.00
Rentals	Lock Box Rent	375	
Debt Service	Service Charges	381	120.00
Other Services and Charges	Permanent Drop Off	390	70,000.00
Other Services and Charges	Recycling & Apartments	391	15,000.00
Other Services and Charges	Mobile Drop off Sites	392	23,000.00
Other Services and Charges	Greensburg House to	393	110,000.00
Other Services and Charges	Yard Waste	394	15,000.00
Other Services and Charges	Magazine & Subscriptions	395	50.00
Other Services and Charges	Official Meetings & Dues	396	1,500.00
Other Services and Charges	Battery & Mercury recycling	397	10,000.00
Other Services and Charges	Open Dump Sites	398	2,000.00
Other Services and Charges	Recycling Tires	399	28,000.00

TOTAL OTHER SERVICES AND CHARGES

\$422,920.00

Capitol Outlays	Line Item Description	Account	Amount
Machinery and Equipment	Equipment	441	5,000.00
Other Capitol Outlays	Recycling Bins	451	15,000.00

TOTAL CAPITOL OUTLAYS

\$20,000.00

Total Budget Estimate

\$509,670.00

The public hearing on the 2009 budget will be held August 25, 2009 at 7:00 p.m. in the District Office.

With no other business to come before the District Board Rose Hellmich moved to adjourn second by Rick Nobbe, Motion passed.

President Decatur County Solid Waste District Board

Attest: _____