

Decatur County Solid Waste Management District Board

August 28, 2007

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, David Stults and Frank Manus, also attending were Jay Hull, Mark Klosterkemper and Norma Bainbridge.

Frank Manus move and David Stults second to approve the minutes as read, motion passed.

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

The proposed budget for 2008 was read:

Minor Account	Line Item Description	Account #	Amount
Salaries and Wages	Administrator/Controller	101	33,500.00
Salaries and Wages	Advisory Council	102	1,600.00
Salaries and Wages	Extra Help	103	5,000.00
Employee Benefits	FICA & Medicare	121	3,100.00
Employee Benefits	Insurance	122	10,000.00
Employee Benefits	PERF – Regular	123	2,200.00
Other Personal Services	Registration Fees	131	650.00
Other Personal	Per Diem	132	400.00

Services			
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TOTAL PERSONAL SERVICES

56,450.00

Minor Account	Line Item Description	Account #	Amount
Office Supplies	Office Supplies	211	1,500.00
Office Supplies	Copy Machine Supplies	212	300.00
Office Supplies	Computer Supplies	213	300.00
Office Supplies	Official Records	214	600.00
Office Supplies	Printing	215	400.00
Repair and Maintenance Supplies	Repair of Equipment	231	500.00
Repair and Maintenance Supplies	Computer Maintenance	232	1,000.00
			0.00

TOTAL SUPPLIES

\$4,600.00

Minor Account	Line Item Description	Account #	Amount
Professional Services	Legal Services	312	2,000.00
Professional Services	Engineering Services	313	10,000.00
Professional Services	Household Hazardous Waste	314	70,000.00
Professional Services	Matching Grants	315	18,000.00
Professional Services	Exam of Records	316	600.00
Communications and Transportation	Postage	321	500.00
Communications and Transportation	Travel	322	2,400.00
Communications and Transportation	Telephone	323	2,000.00
Communications and Transportation	Web Site	324	600.00
Printing and Advertising	Reggie	331	8,000.00
Printing and Advertising	Education/Advertising	332	20,000.00
Printing and Advertising	Legal Notices	333	600.00
Insurance	Liability and Casualty	341	4,000.00
Insurance	Official Bonds	342	125.00
Repairs and Maintenance	Repairs	361	500.00
Rentals	Office Rent	372	3,900.00
Rentals	School & Courthouse	373	9,000.00

	Recycling		
Rentals	Fair Booth Rent	374	350.00
Rentals	Lock Box Rent	375	25.00
Debt Service	Service Charges	381	120.00
Other Services and Charges	Permanent Drop Off Recycling	390	65,000.00
Other Services and Charges	Recycling & Apartments	391	10,000.00
Other Services and Charges	Mobile Drop off Sites	392	22,000.00
Other Services and Charges	Greensburg House to House	393	110,000.00
Other Services and Charges	Yard Waste	394	9,500.00
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	6,000.00
Other Services and Charges	Open Dump Sites	398	2,000.00
Other Services and Charges	Recycling Tires	399	33,000.00

TOTAL OTHER SERVICES AND CHARGES **\$411,770.00**

Capitol Outlays	Line Item Description	Account #	Amount
Machinery and Equipment	Equipment	441	10,000.00
Other Capitol Outlays	Recycling Containers	451	10,000.00

TOTAL CAPITOL OUTLAYS **\$20,000.00**

TOTAL BUDGET ESTIMATE FOR 2008 **\$492,820.00**

The Public Hearing for the 2008 budget was held, no one from the public attended.

Rose Hellmich made a motion to approve the first reading of the 2008 budget as presented second by David Stults, motion passed.

Mark Klosterkemper reported on the meeting with the Contractor for Tox-Away Day and every thing was ready.

The next District Board meeting will be September 25, 2007 at 7:00 p.m. in the District Office.

With no other business to come before the District Board Frank Manus moved and Dave Stults second the motion to adjourn.

President Decatur Co. Solid Waste District

Board

Attest _____