

November 25, 2008
Decatur County Solid Waste
Management District Board Meeting

Rose Hellmich vice-President opened the meeting in the absent of Helen Gardner at 7:00 p.m. with the following members present: Charles Buell, John Richards, Jerome Buening, Gary Herbert, and Darlene Tobias also attending were Mark Klosterkemper, Terry Guerin, Jay Hull, and Norma Bainbridge.

The minutes of the October meeting were approved as read.

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

Jerome Buening moved to give the administrator the authority to spend the money for the computer, Hp color all in one, second by Gary Herbert motion passed

John Richards moved to approve the HHW agreement with Clark County second by Darlene Tobias, motion passed.

Shredding of documents was discussed, Norma is to get more information and report back to the Board.

The next District Board Meeting will be December 30, 2008 at 7:00 p..m. in the District Office.

With no other business to come before the District Board John Richards moved to adjourn second by Charles Buell, motion passed.

Vice-President Decatur County Solid Waste District Board

Attest: _____