

Decatur County Solid Waste
Management District Board
December 27, 2007

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

The November minutes were approved as read.

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

Norma Bainbridge reported the Sharp Grant had been signed and she has placed the order for sharp containers, the first order will be shipped free.

Norma also reported the District has received the December settlement which included \$ 31,697.14 for the TIF refund.

The next District Board meeting will be January 22, 2008 in the District Office at 8:00 p.m.

With no other business to come before the District Board David Stults moved and Rose Hellmich seconded the motion to adjourn, motion passed

President Decatur County
Solid Waste District Board

Attest: _____