

Decatur County Solid Waste

Management District Board

March 28, 2007

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

Rose Hellmich moved to approve the minutes of February 27, 2007 and March 19, 2007 as read second by Frank Manus, motion carried.

Frank Manus moved to approve the claims and payroll as presented second by Rose Hellmich, motion passed.

David Stults moved to award the Household Hazardous Waste bid to NuGenesis for \$ 43,975.00 second by Frank Manus, motion passed.

Charles Buell made a motion to award the tire bid to C.C.E. for \$ 120.00 a ton and Mobilization and De-Mobilization Lump sum of 3,750.00 second by Frank Manus motion passed.

John Richards moved to order 3,000 Aqua clips in dark blue for the fair second by Frank Manus motion passed.

John Richards moved and David Stults second to give away hanging flower baskets at the fair each night, motion passed.

Frank Manus moved to purchase three rockers made out of recycled plastic content to be given away at the fair one rocker on Wednesday and two on Friday (to the same winner) second by Charles Buell, motion passed.

Rose Hellmich moved to pay for the registration and lodging for the IRC Conference second by John Richards, motion passed.

Frank Manus moved and David Stults to pay for the food not included in the registration fee, motion passed.

Charles Buell moved to accept the revised questioner for Tox-away day except to add computers and TV second by David Stults, motion passed.

The next regular meeting of the District Board will be April 24, 2007 at 7:00 p.m.

With no other business to come before the District Board Rose Hellmich moved to adjourn second by Frank Manus motion carried District Office.

President Decatur Co. Solid Waste District Board

Attest: _____