

June 27, 2006

Decatur County Solid Waste

Management District Board

Helen Gardner opened the District Board meeting at 7:00 p.m. with the following members present: Rose Hellmich, Jerome Buening, John Richards, Charles Buell,

Frank Manus and Dave Stults also attending was Terry Guerin, Jay Hull and Norma Bainbridge.

Minutes were approved as read.

John Richards moved to approve the claims and payroll as presented second by Dave Stults, motion carried.

Dave Stults moved to sign the lease with the Decatur County Commissioners for the Solid Waste Office at the Washing School for \$ 300.00 per month they will provide all utilities, internet and janitorial services. The District will provide pay for the telephone service.

Motion was seconded by Charles Buell, motion passed.

Dave Stults moved to have the same message on the door hangers as last year except to change the date second by Rose Hellmich motion carried.

Frank Manus made a motion for the Administrator to purchase the new furniture needed for the Office and to purchase the screen for the kitchenette. Second by Dave Stults motion passed.

Charles Buell made a motion to have Matt and Todd Blasdel to distribute the 6,000 door hangers for the amount of \$ 750.00 total, second by John Richards motion passed.

Frank Manus moved to purchase a shredder for the office second by Jerome motion passed.

The Board will open Bids July 17th at the Washington School for Yard Waste at 1:00 p.m.

The next regular meeting will be July 25, 2006 in the District Office at the Washington School.

With no other business to come before the District Board John Richards move to adjourn second by Dave Stults motion passed.

President Decatur Co. Solid Waste Management Board

Attest: _____