

Decatur County Solid Waste

Management District Board

August 29, 2006

Rose Hellmich called the District Board Meeting to order at 7:00 p.m. with the following members present Charles Buell, Jerome Buening, David Stults and Frank Manus, also attending was Norma Bainbridge.

The minutes were approved as read.

The proposed 2007 Budget was read:

Minor Account	Line Item Description	Account #	Amount
Salaries and Wages	Administrator/Controller	101	32,000.00
Salaries and Wages	Advisory Council	102	1,500.00
Salaries and Wages	Extra Help	103	5,000.00
Employee Benefits	FICA & Medicare	121	2,950.00
Employee Benefits	Insurance	122	10,000.00
Employee Benefits	PERF – Regular	123	1,920.00
Other Personal Services	Registration Fees	131	610.00
Other Personal Services	Per Diem	132	400.00

TOTAL PERSONAL SERVICES

\$54,380.00

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	400.00
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**\$4,400.00**

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	17,000.00
Professional Services	Exam of Records	316	500.00
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	3,600.00
Rentals	School & Courthouse Recycling	373	9,000.00
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	60,000.00
Other Services and Charges	Recycling & Apartments	391	10,000.00
Other Services and Charges	Mobile Drop off Sites	392	20,000.00
Other Services and Charges	Greensburg House to House	393	110,000.00
Other Services and Charges	Yard Waste	394	9,000.00
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	35,000.00

TOTAL OTHER SERVICES AND CHARGES**\$404,870.00**

Capitol Outlays	Line Item Description	Account #	Amount
Machinery and Equipment	Equipment	441	10,000.00

TOTAL CAPITOL OUTLAYS**\$10,000.00****TOTAL BUDGET ESTIMATE FOR 2007****\$473,650.00**

Charles Buell Made a Motion to approve the 2007 budget as read second by David Stults, motion passed.

Following a discussion on changing the time of the District Board meetings from 7:00 p.m. to 1:00 p.m. Charles Buell moved to have the District Board Meetings at 1:00 p.m. on the 4th Tuesday of each month, second by Frank Manus motion passed.

The meeting to adopt the 2007 Budget will be September 18, 2006 at 1:00 p.m. in the District Office.

The next regular Board meeting will be September 26, 2006 at 1:00 p.m.

With No other business to come before the District Board Charles Buell moved to adjourn second by Frank Manus motion passed.

President Decatur Co. Solid Waste District Board

Attest: _____