MINUTES OF THE DECATUR COUNTY SOLID WASTE MANAGEMENT BOARD

Wednesday, November 17, 2021 at 6:00 p.m.

The meeting of the Decatur County Solid Waste Management District Board was called to order by Vice Chairman Jerome Buening on Wednesday, November 17, 2021, at 6:00 P.M. at the Decatur County Solid Waste Office.

MEMBERS PRESENT: Commissioner Jerome Buening, Mayor Joshua Marsh, City Council Woman Vietta McKenzie, Commissioner Mark Koors,

MEMBERS ABSENT: Joyce Brindley, Town of Westport, Commissioner Chuck Emsweller, County Councilman Kenny Hooten

OTHERS PRESENT: District Director Mandy Creech, CAC members Ashley Wilson, Jennifer Thomas and Rick Nobbe

APPROVAL OF MINUTES: Motion was made by Vietta McKenzie to approve minutes of August 2021 meeting. Joshua Marsh seconded and the motion carried.

APPROVAL OF CLAIMS: Motion was made by Vietta McKenzie to approve August 2021, September and October 2021 claims. Mark Koors seconded and motion carried. All present signed the Allowance of Accounts Payable Vouchers.

DIRECTOR'S REPORT:

Mandy requested permission to move funds from line item 1001316 (Exam of records, balance \$2,000.00) to cover deficits in line items 101001232 (Computer = 1329.09) and 101001215 (Printing = 235.70). Mark Koors made a motion to allow, Josh Marsh seconded, motion carried.

No other public comment as this was an executive session and advertised as such.

Motion was made by Vietta McKenzie to adjourn the November meeting. Joshua Marsh seconded and the motion carried.

Jerome Buening, Vice Chairman

Mandy Creech, Attest