

**MINUTES OF THE DECATUR COUNTY
SOLID WASTE MANAGEMENT BOARD**

Tuesday, January 24, 2023 at 5:00 pm

The executive meeting of the Decatur County Solid Waste Management District Board was called to order by Chairman Kenny Hooten on Tuesday, January 24, 2023, at 5:30pm at the Recycling District's Office.

MEMBERS PRESENT: County Councilman Kenny Hooten, Commissioner Jeremy Pasel, Commissioner Mark Koors, City of Westport Town Council Harry Pray, and City Council Member Vietta McKenzie

MEMBERS ABSENT: Mayor Joshua Marsh and Commissioner Chuck Emsweller

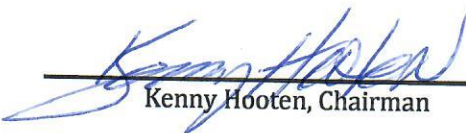
OTHERS PRESENT: District Director Mandy Creech, Best Way Representatives, Jay Hull and Kim Schaftstall, Rumpke Representative, Dean Ferrier

APPROVAL OF ANNUAL PAPERWORK: Motion was made by Jeremy Pasel to approve the salary ordinance and Vietta McKenzie seconded. Motion carried. Anti-nepotism agreements were signed. Jeremy Pasel made a motion to sign the Resolution Permitting Prepayment of Designated Claims. Mark Koors seconded and motion carried.

BID REVIEW/AWARDING OF CONTRACT: Bids from Rumpke and Best Way were reviewed. The discussion ended when it was noted that Best Way's bid was not complete as it was lacking a financial statement, which was required. Contract was then awarded to Rumpke to commence recycling for Decatur County and Greensburg Curbside beginning March 1, 2023.

No other public comment.

Motion was made by Mark Koors to adjourn the January meeting and Vietta McKenzie and Jeremy Pasel seconded. The motion carried. Meeting was adjourned.


Kenny Hooten, Chairman


Mandy Creech, Attest