

CCSWMD BOARD MEETING

6:00pm

April 28, 2022

Solid Waste Director's Office

- I. Call to Order: President- Mike Stajduhar
- II. Presentation of the Minutes
- III. Presentation of Claims
-add bills received after 1/27/22
- IV. Presentation of Financial Reports
- V. Old Business:
Report on Waste Management tipping fees
- VI. New Business:
SBOA audit results
Capitol Asset threshold
Internal Control Policy
Needle Kiosk request from -United Way
Discussion on bin at 4-H fairgrounds
Tire day @ 4-H fairgrounds- May 14 10am-2pm
Shred day @ 4-H fairgrounds- May 19th 5pm-7pm
New building for Cass County Solid Waste Management District
- VII. Director's Report:
General report
- X. Board Member Comments
- XI. Public Comments

Next Meeting: July 28, 2022

Bicentennial Room, Government Building