

**Cass County Solid Waste District Board Meeting**  
Meeting Minutes for Thursday, April 20<sup>th</sup>, 2023

**Attendance:**

Brena Pearson	District Director
Mike Deitrich	Cass County, Commissioner
Sunny Gordon	City of Galveston, Town Council
Mike Stajduhar	Cass County, Commissioner
Ruth Baker	Cass County, Commissioner
Jerry Klopfenstein	Waste Management District Manager
Dean Davenport	Cass County, Councilman
Cathy Isaacs	Controller
Jeff Stanton	Attorney

**Absent**

Chris Martin	City of Logansport, Mayor
Larry Hood	City of Logansport, Councilman

**District Business:**

- Board of Director's meeting was called to order at 5:00 by Mike S. Quorum was present.
- Agenda was amended to include attorney compensation for the meetings.
- Mike Deitrich made a motion to accept January 2023 minutes. Ruth 2<sup>nd</sup>; motion passed.

**Financial Business:**

- Cathy reviewed the financial report.
- Ruth motioned to approve financial reports. Mike D. 2<sup>nd</sup>; motion passed.

**Old Business:**

- N/A

**New Business**

- The board discussed getting bids on possibly reroofing the building.
- The board discussed opening once a month from 8 am-12 pm on Saturday to accommodate people that can't make it during the normal weekly hours. All were in favor of trying this out and see how it works.

**Board Member Comments**

- N/A

**Public Comments**

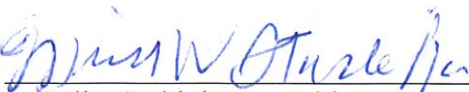
N/A

Meeting adjourned at 5:30pm. Motion made by Ruth and seconded by Sunny.

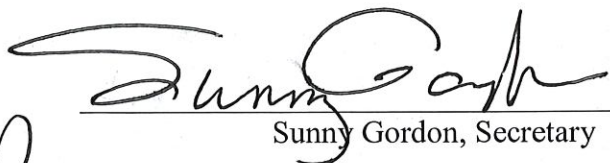
**Next meeting is scheduled for July 27<sup>th</sup>, 2023 @5pm**

**Cass County Solid Waste Warehouse**

**Located at 15 Biddle St.**



Mike Stajduhar, President



Sunny Gordon, Secretary



Cathy Isaacs, Controller