

Cass County Solid Waste Management District Board Meeting
Meeting Minutes for Thursday, April 28, 2022

Attendance:

Brena Pearson	District Director
Sunny Gordon	City of Galveston, Town Council
Mike Stajduhar	Cass County, Commissioner
Ruth Baker	Cass County, Commissioner
Dean Davenport	Cass County, Councilman
Cathy Isaacs	Controller

Absent

Chris Martin	City of Logansport, Mayor
Larry Hood	City of Logansport, Councilman
Ryan Browning	Cass County, Commissioner
Cody Myers	Waste Management, Representative

District Business:

Board of Director's meeting was called to order at 6:00 pm by President Mike Stajduhar . Quorum was present. Ruth made a motion to approve the minutes from the January,2022 meeting. Sunny 2nd, motion passed unanimously.

Financial Business:

Cathy reviewed the claims and financial report.

Ruth made a motion to approve the claims and financial reports. Dean 2nd, motion passed unanimously.

Old Business:

- The Waste Management tipping fees were discussed, after checking contract it was decided by the board that the tipping fees are correct.

New Business:

- SBOA audit results were discussed. Mike presented to the board that Cathy will begin using forms provided to us from Miami County Recycling facility. Cathy has been using forms that were provided when she first started her job as controller for the Cass County Solid Waste District.
 - The board went over a draft of the Capitol Asset Policy provided by attorney Jeff Stanton. Ruth made a motion to have Jeff move forward on this policy. Dean 2nd, motion passed unanimously.
 - Director Brena Pearson presented a request by United Way to place a needle kiosk outside of the Solid Waste warehouse. The board requested more information before any decision is made
 - The bin at the Cass County 4-H fairgrounds was the topic of discussion, this bin has been a source of problems for quite some time. The public uses this bin as a dumpster, we have had numerous problems with trash being placed in and outside of this recycling bin. Dean made the motion that as of July 1,2022 this bin will be pulled from the fairgrounds. The board is currently looking for another location for this bin.
- The board continued discussions on a new building for Cass County Solid Waste, it was decided to pursue negotiations on a building at 15 Biddle St. to possibly be the future home of the Solid Waste Facility.

Board Member Comments:


Dean Davenport stated to the board that he enjoyed the meeting being held at the Solid Waste warehouse office. Dean made a motion that the meetings be held at the Solid Waste warehouse office from here forward. Ruth 2nd, motion carried unanimously.

Public Comments

N/A

Meeting adjourned at 7 pm. Motion made by Ruth, Dean 2nd.

Next meeting is scheduled for July 28th, 2022 @ 6pm at the Solid Waste warehouse office.



Mike Stajduhar, President



Sunny Gordon, Secretary



Cathy Isaacs, Controller