

Cass County Recycling District Board Meeting
Meeting Minutes for Thursday, July 29th, 2021

Attendance:

Brena Pearson	District Director
Ryan Browning	Cass County, Commissioner
Sunny Gordon	City of Galveston, Town Council
Mike Stajduhar	Cass County, Commissioner
Ruth Baker	Cass County, Commissioner
Cody Myers	Waste Management Representative
Dean Davenport	Cass County, Councilman
Cathy Isaacs	Controller

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 6:00 by Ryan. Quorum was present.
- The agenda was modified to transfer funds out of series. Mike Stajduhar motioned to approve the transfer out of series. Ruth Baker 2nd, motion carried unanimously. Cathy will go before council and ask for permission to transfer out of series.
- Ruth made a motion to accept April 2021 minutes. Mike seconded and the motion passed.

Financial Business:

- Cathy reviewed the financial report.
- Mike Stajduhar motioned to approve financial reports. Ruth seconded. Motion passed

• **Old Business**

- N/A

New Business

- Mike Stajduhar made a motion to amend the 2022 budget that has already been turned in to the Auditor. The amendment is to give the Recycling District officers a 5% raise, effective in 2022. Dean Davenport seconded and motion passed
- The 2022 Recycling District meeting schedule was presented to the board members. Mike made a motion to approve the meeting schedule as presented. Ruth seconded. Motion passed.
- The new forklift has been delivered. Director Brena Pearson has obtained her certification of completion in the Industrial Forklift Safety Course, and is now a certified forklift operator.

Board Member Comments

Ryan Browning advised the board that there is a possibility of putting a new Recycling facility on the grounds where the F.O.C. once was.

Ryan also commented that the director and controller start visiting other Solid Waste Management facilities and looking at how their buildings and operations are set up. Ryan also advised that we should decide how big of a facility we need for our operations and possibly future operations.

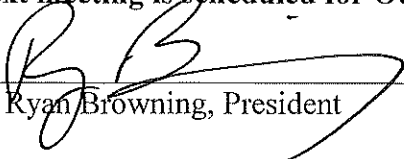
Mike Stajduhar commented on the warehouse looking better.

Public Comments

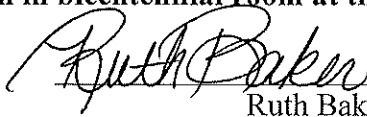
N/A

Meeting adjourned at 6:33 pm. Motion made by Ruth and seconded by Mike.

Next meeting is scheduled for October 28th, 2021 @ 6pm in bicentennial room at the courthouse.



Ryan Browning, President



Ruth Baker, Secretary



Cathy Isaacs, Controller