

**Cass County Solid Waste Management District Meeting  
December 18, 2014**

The Cass County Solid Waste Management District Board met in regular session at 6pm in the Cass County Government Building, 2<sup>nd</sup> Floor, Logansport. In attendance were Jim Sailors, Ralph Anderson, Dave Arnold, Jeff Carver, Jeff LeDonne and Joe Buck.

**MINUTES, CLAIMS, REPORTS**

Dave made a motion to approve the minutes, and Joe seconded. Bob went over the financial report, solid waste fee collection, and the claims. Bob requested that the second republic Services roll off bill be included, along with an \$81 bill from the Trophy Factory for a plaque for the dedication of the compost site to Gary Smith who passed away recently. Ralph made a motion to approve all three, with the two additions. Dave seconded. Both motions were approved 6-0.

**OLD BUSINESS**

Bob told the board that Jim Parker from NuGenesis had agreed to do the 2015 HHW Day at the same rate as 2014. Jim indicated that since there was no change, a motion was not necessary.

**NEW BUSINESS**

Discussion took place concerning the condition of 300S/Morgan Hill Road, especially during rainy conditions. Steve Schurr, the manager at oak Ridge indicated that with the opening of the new cell, trucks will be traveling a greater distance on their property to knock the mud off, before turning on Morgan Hill Road. Jim and Bob both said that Steve is very responsive when contacted about a concern. Steve said his hope is to keep the road as clean as possible for people that live and travel in that area. Jeff LeDonne motioned and Joe seconded to approve the five year plan. The motion massed 6-0. Bob told the board, along with the Chamber and RecycleForce a meeting of Chamber members to discuss electronics recycling was going to take place February 3<sup>rd</sup> at the Chamber office. Bob asked permission to append up to \$200 to provide lunch. Ralph made that motion and Jeff LeDonne seconded. It was approved 6-0.

**DIRECTOR'S REPORT**

The CAC has its first quarterly meeting January 15<sup>th</sup>. The annual report will be ready for the January Board meeting. The total for roll off expenses this year will be just over \$69,000. There is \$72,000 in that line item. The office has moved into its new location at the warehouse, and carpet will be installed just after the first of the year. The electronics collection total for the year is over 118,000 gross. Bob asked what the board wanted to do with the District's CD. The Board indicated to just let it roll over. There was no change, so no motion was needed. The District office will be closed from December 22-January 1.

**BOARD COMMENTS**

Ralph presented the idea of putting \$200 a month into a savings account that could be used in 2028 and 2038 for bicentennial celebrations by the City of Logansport and Cass County. If the funds were needed by the district, because landfill money declined, they could be removed from the account. This will be discussed during the January meeting.

**PUBLIC COMMENTS AND ADJOURNMENT**

There were no public comments. The meeting was adjourned by a unanimous vote at 6:23pm.

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Jim Sailors, President

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Ralph Anderson, Secretary

  
Cathy Isaacs, Controller