

**Cass County Solid Waste Management District Meeting**

**July 23, 2015**

The Cass County Solid Waste Management Board met in regular session at 6 P.M. in the Cass County Government Building, 2<sup>nd</sup> floor, Logansport. In attendance were Jim Sailors, Ralph Anderson, Jeff Carver, Jeff LeDonne, Joe Buck, Phil Rains, and Ted Franklin.

**MINUTES, CLAIMS, AND REPORTS**

Ted made a motion to approve the minutes and Ralph seconded. The financial report, solid waste fee collection, and the claims were presented Ralph made a motion to approve all three and Joe seconded. The motions were approved unanimously.

**OLD BUSINESS**

There was no old business discussed.

**NEW BUSINESS**

The board was introduced to Sacha Teague and Jeff made a motion to hire her as the new director, Phil seconded, the vote was unanimous. There was a discussion on insurance for Sacha and family since Bob only had personal insurance. Ralph made a motion to include employee and spouse insurance and Ted seconded. Ralph made a motion to have Sacha sign a contract for the insurance so that it doesn't set a precedent for future directors Joe seconded. All motions passed unanimously.

**DIRECTOR'S REPORT**

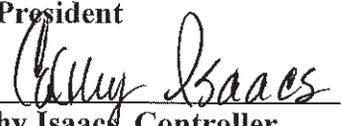
There was no director's report

**PUBLIC COMMENTS AND ADJOURNMENT**

There were no public comments and meeting was adjourned at 6:20 by unanimous vote

  
\_\_\_\_\_  
Jim Sailors, President

\_\_\_\_\_  
Ralph Anderson, Secretary

ATTEST   
\_\_\_\_\_  
Cathy Isaacs, Controller