

Cass County Recycling District Board Meeting
Special Meeting Minutes for Monday, May 16th, 2022

Attendance:

Brena Pearson	District Director
Ryan Browning	Cass County, Commissioner
Sunny Gordon	City of Galveston, Town Council
Ruth Baker	Cass County, Commissioner
Dean Davenport	Cass County, Councilman
Cathy Isaacs	Controller
Jeff Stanton,	Solid Waste Management District, Attorney

Absent

Mike Stajduhar	Cass County, Commissioner
Chris Martin	City of Logansport, Mayor
Larry Hood	City of Logansport, Councilman

District Business:

- Board of Director's meeting was called to order at 4:30 pm by Ryan. Quorum was present.

Old Business:

- A special meeting was held to vote on purchasing the building at 15 Biddle St. to house the Cass County Solid Waste Management District's recycling warehouse. The board voted to purchase the building for \$123,000, original asking price was \$125,000. Ruth Baker made a motion to purchase the building. Sunny Gordon 2nd; motion carried unanimously.
- The board gave controller Cathy Isaacs permission to submit the \$500.00 earnest money.

Board Member Comments

Dean Davenport asked the board what funds would be used for the purchase. Ryan responded that the Solid Waste District would be purchasing the building with money that the District has in the bank.

Public Comments

N/A

Meeting adjourned at 4:40pm. Motion made by Ruth and seconded by Dean.

Next meeting is scheduled for July 28th, 2022 @ 6pm in the Solid Waste Office



Mike Stajduhar, President



Sunny Gordon, Secretary



Cathy Isaacs, Controller