

Cass County Recycling District Board Meeting

Meeting Minutes for Thursday, January 26th, 2017

Attendance:

Sacha Teague	District Director
Jim Sailors	Cass County, Commissioner
Ralph Anderson	Cass County, Commissioner
Jeff LeDonne	Cass County, Commissioner
Larry Hood	City of Logansport, Councilman
John Hart	Galveston Town Council
Cathy Isaacs	District Controller

Unable to Attend:

Dave Kitchell	City of Logansport, Mayor
Phil Raines	Cass County, Councilmember

Visitors:

Steve Schurr	CAC Member
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District Business:

- Board of Director's meeting was called to order at 6:00 by Jim. Quorum was present.
- Ralph made a motion to accept November minutes. Jeff seconded and the motion passed.

Financial Business:

- Cathy and Sacha reviewed the financial report.
- Ralph made a motion to approve financial report. Larry seconded. Motion passed.

Old Business

- Board agreed to pay for maintenance fees on the city/compost grinder. The District is not responsible for additional costs.
- Received the final billing for the District's cellphone.
- 2017 meeting dates were approved via e-mail prior to January board meeting.

New Business

- Board reorganization. Ralph made a motion to maintain current officers. Jeff seconded. Motion passed.
- District liability was reviewed. Ralph made a motion to send it out for bid. Jeff Seconded. Motion passed.
- E-waste solutions are being reviewed by Sacha.
- Ralph made a motion to cancel February board meeting. Jeff seconded. Motion passed.
- Community Shred Day is set for April 27th from 3pm-5pm. Jeff motioned for approval. Ralph seconded. Motion passed.
- A new website for the District will be developed by Scared Rabbit. Sacha presented cost analysis. Ralph made a motion to proceed with the contract. John seconded. Motion passed.

Director's Report

- Sacha is working with Bliss-McKnight regarding liability insurance.
- Acquired a vendor for specific payable e-waste and batteries.

Ralph made a motion to adjourn @ 6:28, Jeff seconded.

Next meeting is scheduled for March 23rd, 2017 in new 1st floor conference room.

Jim Sailors, President

Ralph Anderson, Secretary

Cathy Isaacs, Controller