

Cass County Recycling District Board Meeting

Meeting Minutes for Thursday, June 28th, 2018

Attendance:

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

Not In Attendance:

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

Visitors:

Cody Myers	Landfill Employee
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District Business:

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

Financial Business:

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

Old Business

New Business

- 2019 Budget – There were re-appropriations within line items that were discussed. Major additions were to the Drop-off site expenses. The increase went from \$80,000 to 106,000. \$10,100 came from re-appropriations and the budget was raised an additional \$16,000. All changes were outlined and explained.
- Sacha received a 3% raise and Cathy's income was increased to \$8,100 for the new budget year.
- Ralph made a motion to approve all these changes, and Larry seconded.

Director's Report

- Director helped organize Pioneer High School's new recycling program.
- Tire program began on April 4th
- Attended training on May 9th – SBOA, cyber threats, insurance

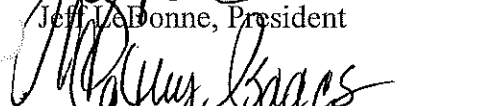
Public Comments

Ralph made a motion to adjourn @ 6:35. Larry seconded.

Next meeting is scheduled for September 27th, 2018 @ 6pm in 1st floor conference room.


Jeff LeDonne, President


Ralph Anderson, Secretary


Cathy Isaacs, Controller