

Cass County Solid Waste Management District Board Meeting
Meeting Minutes for Thursday, July 28th, 2022

Attendance:

Brena Pearson	District Director
Sunny Gordon	City of Galveston, Town Council
Mike Stajduhar	Cass County, Commissioner
Ruth Baker	Cass County, Commissioner
Dean Davenport	Cass County, Councilman
Cathy Isaacs	Controller
Jeff Stanton	Cass County, Attorney

Absent

Chris Martin	City of Logansport, Mayor
Larry Hood	City of Logansport, Councilman
Ryan Browning	Cass County, Commissioner

District Business:

- Board of Director's meeting was called to order at 6:00 by Mike. Quorum was present.
- Ruth made a motion to accept April 28, 2022 minutes. Sunny 2nd, motion carried unanimously.

Financial Business:

- Cathy reviewed the financial report.
- Ruth motioned to approve financial reports. Dean 2nd, motion carried unanimously.
- **Old Business**
- Attorney Jeff Stanton presented the Internal Control policy to the board. Ruth made a motion to approve the policy. Sunny 2nd, motion carried unanimously.

New Business

The salary ordinance was discussed in a previous meeting. The board looked over the ordinance, Ruth made a motion to approve the ordinance. Sunny 2nd, motion carried unanimously.

Board Member Comments

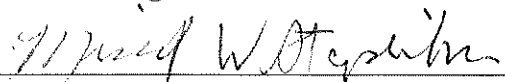
Sunny made the comment that she had recently been out of state and viewed that state's land fill. Sunny reported how nice Cass County's is compared to the out of state facility.

Public Comments

N/A

Meeting adjourned at 6:25 pm. Motion made by Ruth and seconded by Dean.

Next meeting is scheduled for October 27th, 2022 @ 6pm in Solid Waste Warehouse office



Mike Stajduhar, President



Sunny Gordon, Secretary



Cathy Isaacs, Controller