



NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

Serving DeKalb, LaGrange, Noble and Steuben Counties
2320 W 800 S. P.O. Box 370 Ashley, IN 46705-0370 • (260) 587-3063 • Fax (260) 587-3523

www.niswmd.org

NOTE: Public Hearing for Resolution 2010-1 will be held prior to Full Board meeting at 6:00 PM at the District Office.

PUBLIC NOTICE

NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT BOARD OF DIRECTOR'S MEETING

DISTRICT OFFICE

Tuesday, June 8, 2010

6:30 P.M.

Agenda

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of April 13, 2010
- ⇒ 6:35 p.m. Treasurer's Report/Registry of Claims
- ⇒ 6:40 p.m. Executive Committee Report:
 - FY2011 Budget (First Draft)
 - Resolution 2010-1
 - Programs & Operations
 - Legislative Issues
- ⇒ 7:20 p.m. Other Items Pending
- ⇒ 7:25 p.m. Public Comment
- ⇒ 7:30 p.m. Adjourn



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Northeast Indiana Solid Waste Management District Board of Directors Meeting June 8, 2010

The Northeast Indiana Solid Waste Management District Board of Directors Meeting began June 8, 2010 at 6:30 P.M. Phil Curtis, 1st Vice President, presided **noting a quorum present.**

Board Members Present: Don Kaufman, Donald VanWye, Mayor Norm Yoder, Phil Curtis, Fred Brown, Jack Herendeen, Don Moore, Proxy John Pettit for Mayor Patty Fisel, Sara Tubergen, Mayor Richard Hickman and Steve Brown

Board Members Absent: Mayor David Wiant, Terry Helmer, Yvonne Eash, Mayor Suzanne Handshoe and Ron Smith

CAC Present: Colleen Hake Boyd

District Attorney: Andrew Kruse

Public Present: None

Staff Present: Steve Christman, Pam DeCamp, Jennifer Franz and Linda Zirkle

MINUTES: ACTION ITEM #1 – Donald VanWye made a motion to approve the minutes of the April 13, 2010 Board of Director’s Meeting. Motion seconded by Sara Tubergen. Motion carried. 11 years, 0 nays

TREASURER’S REPORT AND REGISTRY OF CLAIMS: The Treasurer’s Report and Registry of Claims dated June 8, 2010 were reviewed. Hearing no questions or requests for clarification regarding the claims, Phil Curtis asked for a motion. **ACTION ITEM #2 – Don Kaufman made a motion to approve the Treasurer’s Report and Registry of Claims. Motion seconded by Fred Brown. Motion carried. 11 years, 0 nays**

Executive Committee Report:

FY2011 Budget 1st Draft – The Executive Committee recommended the Board adopt the FY2011 budget for advertising purposes. Indiana Code now reads that a multi-county District must send their yearly budget to the county with the largest assessed valuation for review and approval. Steuben County Council requested the District FY2011 budget be ready for their August 10, 2010 meeting. Therefore in order to advertise and follow legal requirements, the budget schedule will be about a month earlier this year.

The FY2011 budget is basically a flat line from the FY2010 budget with the exception of \$75,000.00 for one year of Tub Grinder lease payments. Total overall increase from FY2010 to FY2011 is \$53,400.00. Christman explained a few other minor changes and noted the FY2010 budget was \$20,000.00 lower than the FY2009.

Hearing no other questions, Phil Curtis, 1st Vice President, called for a motion to adopt for advertising.

ACTION ITEM #3 – Mayor Richard Hickman made a motion to approve the FY2011 budget of \$1,608,833.00 for advertising. Motion seconded by Steve Brown. Motion carried. 11 years, 0 nays



Resolution 2010-1 – A Public Hearing to receive comment for Resolution 2010-1 “A Resolution Establishing A Yard Waste Compost Schedule of Fees” was held at 6:00 PM today. With no public present the Public Hearing closed at 6:25 PM. The District recently experimented with bagging compost. All Board members are encouraged to take a few bags of compost and report back to the District your comments. Discussion regarding the differences between the compost lots on the East and West sides of the District followed. After discussion, and one revision, the revised Resolution 2010-1 that repeals Resolution 98-2 and 2002-3 was presented to the Board for approval. **ACTION ITEM #4 – A motion was made by Fred Brown to approve Resolution 2010-1 A Resolution Establishing a Yard Waste Compost Schedule of Fees. Motion seconded by Don VanWye. Motion carried. 11 yeas, 0 nays**

Programs & Operations – The Hazstore building is being built and will be ready for placement in the next few months.

Pam DeCamp reported on the April 17th DeKalb County Earth Day event at Rieke Park. This was the second year for this event and due to the cold weather the attendance was low but at the same time a success. Next year’s date is uncertain because it falls on Easter weekend.

On Saturday, June 19, 2010 in the parking lot at West Noble High School the District will hold a Tox Day. Radio ads are scheduled to air and numerous businesses on the West side were provided with brochures for the public.

Board members were reminded to take a few bags of compost and provide feedback on use of the product, quality of the product, etc. Should the District bag and sell finished compost or stick with the bulk programs only.

Legislative Issues – With the help of Senator Dennis Kruse, the budget language adversely impacting solid waste districts and their boards will be revisited next session.

Other Items Pending - None

Public Comment – Colleen Hake Boyd thinks the bagging compost and selling it is a good idea.

Adjourn – **ACTION ITEM # 5 - A motion to adjourn was made by Mayor Richard Hickman at 7:40 PM. Motion seconded by Don Moore. Meeting adjourned.**