

Marshall County Solid Waste Management District

Board Meeting Agenda

January 3, 2023

1:00 p.m.

Recycle Depot Conference Room



Board members present: Trend Weldy, Mark Senter, Mike Burroughs, Stan Klotz, Greg Compton

Board members absent: Kevin Overmyer, Jesse Bohannon

Guest: Kathy Bottorff, WTCA

Board Elections

Annual board elections were conducted. Greg Compton was re-elected President and Mike Burroughs was elected Vice President. It was noted that Mike Burroughs would have to be added to the signatories at First Federal Savings Bank to be able to sign checks.

Director's Report

Director Peters reported that she had lunch with Emmanuel Heridia from Divert, Inc. and found out more about their operation.

Review Minutes and Financials

The board reviewed the December meeting minutes. Mike Burroughs made a motion to approve the minutes as read, seconded by Mark Senter. The minutes were approved 5-0.

The board also reviewed the December claims and financial reports. Trend Weldy made a motion to approve the claims and financial reports, seconded by Mike Burroughs, and they were approved 5-0.

New Business

Resolution 2023-1 Wage & Salary Ordinance

Director Peters presented the annual Resolution setting wages and salaries.

Director	Bi-weekly	\$2,468.10
Hazmat Specialist	Hourly	\$ 26.72
Education Coordinator	Hourly	\$ 23.76
Warehouse Assistant	Hourly	\$ 18.00
Office Assistant/Bookkeeper	Hourly	\$ 12.00

Mike Burroughs made a motion to approve the Resolution. Trend Weldy seconded, and the Resolution was passed 5-0.

Resolution 2023-2 Adjustments to 2022 Budget

Because of several minor category overages, Director Peters asked the board to approve the Resolution to make transfers. Stan Klotz made a motion to approve the Resolution, seconded by Trend Weldy. The Resolution was passed 5-0.

Arrowhead Grant Application for the Bioretention Area Improvements

Director Peters asked for permission to apply for an Arrowhead grant to finish the bioretention area to the east of the Depot. This will fund the removal of noxious weeds and the planting of pollinator-friendly native species. Mark Senter made a motion to approve the application, seconded by Mike Burroughs. The motion was approved 5-0.

Adjournment

Next meeting: February 6, 2022, at 1 p.m.

Respectfully submitted,

Marianne Peters
Executive Director



Mike Burroughs
Jim Masterson
Stan Klotz