

**Cass County Solid Waste District Board Meeting**  
Meeting Minutes for Thursday, July 27<sup>th</sup>, 2023

**Attendance:**

Brena Pearson	District Director
Mike Deitrich	Cass County, Commissioner
Mike Stajduhar	Cass County, Commissioner
Ruth Baker	Cass County, Commissioner
Cathy Isaacs	Controller
Jacob Pomasl	City of Logansport, Deputy Mayor
Jeff Stanton	Attorney

**Absent**

Chris Martin	City of Logansport, Mayor
Larry Hood	City of Logansport, Councilman
Sunny Gordon	City of Galveston, Town Council
Dean Davenport	Cass County, Councilman

**District Business:**

- Board of Director's meeting was called to order at 5:00 by Mike S. Quorum was present.
- Ruth Baker made a motion to accept April 20, 2023 minutes. Mike D. 2<sup>nd</sup>, motion passed.
- Jeff Stanton has requested a meeting with Waste Management for the purpose of negotiating a new contract for the landfill. Ruth made a motion to set a meeting with Waste Management. Mike D. 2<sup>nd</sup>, motion passed.

**Financial Business:**

- Cathy reviewed the financial report.
- Ruth motioned to approve financial reports. Mike D. 2<sup>nd</sup>, motion passed.

**Old Business:**

- Mike D. made a motion to approve the Quote for Reid roofing, subject to warranty on roof, attorney approval and cost. Ruth 2<sup>nd</sup>, motion passed.

**New Business**

Meeting dates and times were approved for 2024, they are as follows. Meetings for 2024 will be held on the third Friday on January 19, April 19, July 19 and October 18 at 10 am in the Bicentennial room at the Cass County Government Building. Ruth made a motion to set meeting dates, location and times. Mike D. 2<sup>nd</sup>, motion passed.

Ruth made a motion to accept the 2024 budget as presented. Mike D. 2<sup>nd</sup>, motion passed.

• **Board Member Comments**

- N/A

**Public Comments**

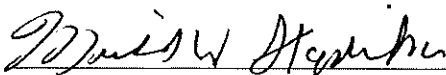
N/A

Meeting adjourned at 5:40pm. Motion made by Ruth, Mike D. 2<sup>nd</sup>.

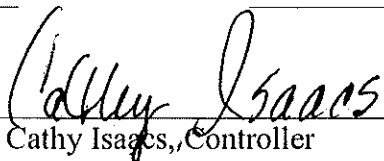
**Next meeting is scheduled for October 26<sup>th</sup>, 2023 @5pm**

**Cass County Solid Waste Warehouse**

**Located at 15 Biddle St.**



Mike Stajduhar, President



Cathy Isaacs, Controller

Sunny Gordon, Secretary