

# Kosciusko County Solid Waste Management District

## Board Meeting Minutes - August 2024

**Present:** Brad Jackson, Bob Conley, Cary Groninger, Dave Wolkins, Jerry Frush, Ashley McGinnis, Rhonda Helser, Tom Ganser, Liz Adkins - InkFree News

**Absent:** Jeff Grose, Scott Ruest

### **Call to Order:**

- Brad Jackson called the meeting to order.

### **Approval of May 6th, 2024 Board Meeting Minutes**

- Brad Jackson asked for a motion to approve the Board Meeting Minutes from June 18th, 2024. Bob Conley made a motion to approve the minutes and Jerry Frush seconded the motion with the Board approving unanimously.

### **Claims and Financial Report**

- Rhonda Helser presented the claims in the amount of \$21,940.13. She also stated that the remaining balance in the checking account is \$292,120.36, in addition to the \$1.4-million-dollar investment. Brad Jackson asked if there were any questions regarding the financial or claims report. There were none. Brad then asked for a motion to approve. Cary Groninger made a motion to approve the reports as presented and Bob Conley seconded the motion, with the Board approving unanimously.

### **New Business**

- Resolution to Pay Claims Transfer of \$1000 from 300-091 (Education) to 300-025 (Dues and Publications)
  - Tom Ganser stated that the Dues and Publications budget account is slightly low on funds. So, he requested to transfer \$1,000 from the Education fund to the Publications account. Bob Conley made a motion to approve the transfer as requested. Cary Groninger seconded the motion, with the Board approving unanimously.

### **Old Business**

- Revisit of Increase in Fees from Auditor's Office for Services (From \$6,000 to \$10,000)
  - Tom Ganser stated that Rhonda Helser was now at the meeting and would be able to answer questions about the fee increase. Rhonda stated that the funds collected from the Depot do not go directly to the Auditor; instead; the funds go to the general fund to pay for the work that the Auditor's Office does to be the District's controller. Cary Groninger asked why there was an increase. Rhonda responded by stating that it has not been raised since it's inception and needed to be increased to meet current economic standards. Cary Groninger made a motion to

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approve the fee increase. Bob Conley seconded the motion, with the board approving unanimously.

### **Reports**

- Director's Report
  - Tom Ganser stated that the Director's Report is included in the meeting pack. Tom stated that he met with Tammy Craig with GFL. He added that Scott Reust is finalizing the District's draft version of the host fee agreement. Cary Groninger asked if they had given any indication of the evolving agreement. Tom answered by stating that Tammy asked if the District would be interested in taking larger yearly stipends, instead of changing the escalation clause. Discussion briefly continued on the matter.  
There were no further questions or comments on the Director's report.

### **Comments and Announcements**

- None

### **Adjournment**

- Brad Jackson asked for a motion to adjourn from the meeting. Dave Wolkins made a motion to adjourn and Jerry Frush seconded the motion, with the Board approving unanimously.