

# Kosciusko County Solid Waste Management District

## Board Meeting Minutes – November 2024

Present: Brad Jackson, Bob Conley, Cary Groninger, Dave Wolkins, Jerry Frush, Alyssa Schmucker, Scott Ruest, Tom Ganser, Leslie Williams, Liz Adkins – InkFree News

Absent: Jeff Grose, Aashley McGinnis

- Call to Order:
  - Brad Jackson called the meeting to order.
- October 2024 Board Minutes
  - Brad Jackson asked for a motion to approve Minutes from the October 2024 Board Meeting. Bob Conley made a motion to approve as presented. Jerry Frush seconded the motion, and the Board approved the motion unanimously.
- Claims and Financial Report
  - Alyssa Schmucker presented the claims in the amount of \$40,933.47 and stated that all claims were paid to current. The ending checking account balance is \$321,022.53, in addition to the 1.4-million-dollar investment.  
Alyssa added that she wanted to present the 1782 notice for the District. She mentioned that the collectable tax rate will continue to be 0.0001%, making the total amount collected \$8,909.20 for 2025. Cary Groninger asked how much has been collected in years past. Alyssa Schmucker stated that the same percentage (0.0001%) has been collected for the past several years.
- New Business
  - Resolution to Pay Claims
    - Tom Ganser stated that the account 200-003, Repairs and Maintenance, needs some funds added to it. He asked that \$800 be taken from the Advertising account (300-032) and moved to 200-003. Bob Conley made a motion to approve the transfer and Dave Wolkins seconded the motion, with the Board approving unanimously.
- Old Business
  - GFL Host Agreement
    - Tom Ganser stated that GFL is currently reviewing the Host Agreement as the District has recently sent it to them. Tom added that they have asked for a meeting to discuss the

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agreement. He added that the meeting will most likely be at the first week of December. Tom stated that the biggest highlight of the agreement is that the District would not be approving any policies or procedures without respective positions agreeing. Cary Groninger stated that he has heard complaints of dirt being on the road closest to the Landfill. Tom stated that he has been dealing with the issue to the best of his ability. Cary added that the Soil and Water Conservation District may be able to help with the issue as well. Discussion briefly continued on the matter.

Brad Jackson stated that it may be helpful to have some language about the dirt on the road in the host agreement to reduce any future problems.

- Reports
  - Tom Ganser stated that the Director and Educator Reports were included in the meeting packet and asked if there were any questions regarding the reports. There were no questions or comments.
- Adjournment
  - Bob Conley made a motion to adjourn the meeting, and Cary Groninger seconded the motion, with the board approving.

The next board meeting will be Tuesday, December 17<sup>th</sup>, 2024, at 11:45am.