

Kosciusko County Solid Waste Management District Board of Director's Meeting Minutes – February 14th, 2023

Present: Brad Jackson (Remote), Cary Groninger, Bob Conley, Jerry Frush, Scott Reust, Tom Ganser, Leslie Williams, Rhonda Helser, Scott Reust, Liz Shepherd – InkFree News

Absent: Dave Wolkins, Joe Thallemer, Rick Swaim

- Call to Order:
 - Bob Conley called the meeting to order.
- January 2023 Board Minutes
 - Bob Conley asked for a motion to approve Minutes from the January 2023 Board Meeting. Jerry Frush made a motion to approve as presented. Brad Jackson seconded the motion, and the Board approved the motion unanimously.
- Claims and Financial Report
 - Rhonda Helser presented the claims in the amount of \$38,401.69. The ending checking account balance is \$72,511.43, in addition to the 1.3-million-dollar investment. Cary Groninger made a motion to approve the financial report. Jerry Frush seconded the motion, and the Board approved the motion unanimously.
- Reports
 - Tom Ganser stated the Director and Educator Reports were included in the meeting packet and asked if there were any questions regarding these reports. There were no questions or comments.
- Comments and Questions
 - None. More topics to be discussed at next meeting.
- Adjournment
 - Cary Groninger made a motion to adjourn the meeting and Jerry Frush seconded the motion, with the board approving.

The next board meeting will be Tuesday, March 14th, 2023, at 11am.