

Kosciusko County Solid Waste Management District Board of Director's Meeting Minutes – January 16th, 2024

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

Absent: Jeff Grose, Dave Wolkins, Ashley McGinnis, Leslie Williams

- Call to Order:
 - Bob Conley called the meeting to order.
- December 2023 Board Minutes
 - Bob Conley asked for a motion to approve Minutes from the December 2023 Board Meeting. Jerry Frush made a motion to approve as presented. Cary Groninger seconded the motion, and the Board approved the motion unanimously. All votes were roll call.
- Claims and Financial Report
 - Rhonda Helser presented the claims in the amount of \$24,098.60. The ending checking account balance is \$229,140.78, in addition to the 1.3-million-dollar investment.
 - Rhonda stated that the investment is due for renewal and that \$100,000 will be added to it. Bob Conley asked what the interest percentage will be. Rhonda responded by stating that it will be 4.80%.
 - Bob Conley asked if there were any questions regarding financials. There were none. Cary Groninger made a motion to approve the financials. Jerry Frush seconded the motion with the Board approving unanimously. All votes were roll call.
- New Business
 - No new business to report.
- Old Business
 - Syracuse Property Sale
 - Tom Ganser stated that he will be going up to Syracuse on Thursday, January 18th, to finalize the sale of the Syracuse property. Bob Conley asked what the final sale amount was. Tom responded by stating that it was \$5,100.
- Reports
 - Tom Ganser stated that the Director and Educator Report was included in the meeting packet and asked if there were any questions regarding the report. There were no questions or comments.
- Grant

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- Tom Ganser stated that he would like to gain approval to submit an application to the Arrowhead Country RC&D Grant. This would be a matching grant for \$5,000 and would go toward the advertising budget – radio, social media, etc. Jerry Frush made a motion to approve application to the grant. Cary Groninger seconded the motion with the Board approving unanimously. All votes were roll call.
- Comments and Questions
 - None
- Adjournment
 - Jerry Frush made a motion to adjourn the meeting and Cary Groninger seconded the motion, with the board approving.

The next board meeting will be Tuesday, February 13th, 2024, at 11am.