

Regular Meeting –May 18th, 2026 – 4:30 PM

Board members present were, Jim Ray, Andi Wilson, Scott Dick, Darren Byrd and Tim Clark. Staff members, Phil Stephens and Diane Street, were also present.

Board President Darren Byrd called the meeting to order at 4:30

Claims and Financial Reports

Ray made the motion to approve the financial reports, claims and transfers dated January 1st to March 31st, 2026. Dick seconded, motion carried 5/0.

Minutes – Regular Meeting

Ray made a motion to approve the minutes from January 20th, 2026, meeting, Clark seconded; motion was carried 5/0.

Director's Report:

Administration Directors Report (5/18/2026)

- 1) The Recycle Center was awarded \$2,500 BCCF Grant to repair the west wall of their building. There is structural damage resulting in loss of heat and building support. Cost to do this is \$5485.
- 2) Good news on commodity prices. Cardboard went up from \$60/ton to \$70/ton on our April price reports.
- 3) Document Shredding/Electronics recycling was Saturday, April 25th. Shredding came in at 5,5000 lbs. and Electronics came out at 13,758 lbs. plus 152 TV sets.
- 4) The Recycle Center was awarded in insurance claim settlement for \$11,062 for ice/storm damage repair for some of the roof guttering and the two AC condenser units in the back of the building. The insurance reimbursement should cover the entire bill.

Old Business

New Business

Resolution 2026-1 New Monies Appropriation from Gov Deals.

Ray made the motion to approve, Clark seconded, and the motion carried 5/0.

Resolution 2026-2 Additional Appropriation.

Ray made the motion to approve, Clark seconded, and the motion carried 5/0.

Resolution 2026-3 The addition of Midwest Computer Solutions as a new vendor.

Ray made the motion to approve, Clark seconded, and the motion carried 5/0

NEXT MEETING DATE