

MINUTES  
MONTGOMERY COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING  
MONDAY, FEBRUARY 28, 2022

The Montgomery County Solid Waste Management District met Monday, February 28, 2022 at the Crawfordsville City Building, 300 E. Pike Street, Crawfordsville, IN 47933.

Solid Waste Management District Board members in attendance were:

Commissioner Dan Guard  
Commissioner John Frey  
Mayor Todd Barton  
Councilman Don Mills  
City Councilman Stan Hamilton

Absent:

Town Representative Bob Cox

Also present:

County Administrator Tom Klein – Solid Waste Plan Administrator  
County Attorney Dan Taylor  
Commissioners Executive Assistant Lori Dossett  
Controller Representative Kristen Lough

**ROLL CALL**

Chairman Dan Guard called the roll and the meeting to order @ 1:30 pm.

**BOARD MINUTES – January 24, 2022**

*Commissioner Frey moved to approve the January 24, 2022 meeting minutes. Seconded by Mayor Barton. Votes in favor: Guard-Yes; Mayor Barton-Yes; Frey-Yes; Hamilton-Yes.*

**PUBLIC COMMENT -** No one came forward.

**STAFF & ADVISORY COMMITTEE REPORTS**

**2021 SWMD Annual Report**

*Commissioner Frey moved to approve the 2021 SWMD Annual Report. Seconded by Mayor Barton. Votes in favor: Guard-Yes; Mayor Barton-Yes; Frey-Yes; Hamilton-Yes.*

**NEW BUSINESS**

**NuGnesis Agreement for Management of Tox Away Day Event – July 9, 2022**

Attorney Dan Taylor reviewed the agreement and recommended approval with a few clarifications. *Commissioner Frey moved to approve the NuGnesis Agreement for Management of Tox Away Day Event on July 9, 2022. Seconded by Mayor Barton. Votes in favor: Guard-Yes; Mayor Barton-Yes; Frey-Yes; Hamilton-Yes.*

**Solid Waste Management District Plan Update**

Administrator Tom Klein advised the Board that they are working with IDEM to add additional information to the proposed plan before approval.

ADJOURNMENT

There being no further business before the Montgomery County Solid Waste Management District Board, meeting adjourned @ 1:48 pm.

Minutes respectfully submitted by Lori Dossett, Montgomery County Commissioners Executive Assistant.

Approved this 11 day of July, 2022.

  
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Commissioner Dan Guard, Chairman

Attest:

  
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Mayor Todd Barton, Vice Chairman