

BARTHOLOMEW COUNTY  
SOLID WASTE MANAGEMENT DISTRICT  
AGENDA

February 28, 2019

County Government Office Building (Wheelchair Accessible)  
4th Floor Council Chambers  
440 Third Street, Columbus, Indiana 47201  
9:00 a.m.

1. Call to Order
2. Routine Business
  - Approval of January 24, 2019 Meeting Minutes
  - Approval of January Claims
3. Old Business
  1. Decision of Bids for BCLF II Work
  2. Receipt of Bids for Annual Sale of Mulch and Compost
4. Reports and New Business
  - a. Director's Report
    1. Tonnage Summary
    2. Updates
  - b. Financial Report
  - c. 2018 Annual Report
  - d. New Business
    1. McNealy Farmstead Contract Addendum to Cash Farm Lease Agreement
    2. BCLF II Contract Discussion
    3. Landfill Gate Rate Discussion
  - e. CAC Update
    1. Next Meeting - March 20<sup>th</sup>, 2019
6. General Public Comment - limit 5 minutes each please
7. Next Meeting - March 28, 2019
8. Adjourn