

# **Regular Board Meeting**

## **Wednesday, February 18th, 2026**

### **Present:**

Tiffany Dunn- Executive Director, Hunter Schelle Environmental Enforcement Officer, Attorney Sam Ed Gibson, Jeff Arey, Mayor Mike Kemp, Toby Hirscheider (Proxy for Mayor Crystal Herrmann), Mayor Clyde Crookham, Mayor Chris Treat.

### **Absent:**

Mayor Crystal Herrmann.

### **Call to Order and Sign In**

The Saline County Regional Solid Waste Management District Regular Board Meeting was called to order at 1:00 p.m. by Jeff Arey at the Recycle Saline Office at 520 Edison Ave. in Benton.

#### **1. Review and Approval of Minutes from December 17th, 2025, Meeting.**

Jeff Arey asks if there is any discussion concerning the minutes from December 17th, 2025. There is a motion for approval of the minutes made by Toby Hirscheider and seconded by Mayor Clyde Crookham. Motion passed. All approve.

#### **2. Review of Financials of December 2025, January 2026**

Mr. Woolbright reports to the Board the beginning Total Cash and Cash Equivalents of the Bank Account Summary for December 2025 was \$5,496,863.53 and the end of the month was \$5,530,087.33. Page 2 is the Operations Detail Report that lists the total for December of \$40,226.86 and Page 3 which supports Page two figures per line item. Page 4 is the listing of the Grant monies for the past two months and the total spent for December, which is \$11,777.30 Page 5 supports the figures for the line items of Grant monies spent for December 2025.

Mr. Woolbright reports that at the start of January 2026 Total Cash and Cash Equivalents were \$5,530,087.33 and the ending balance was \$5,491,111.79. Page 2 is the Operations Detail Report for the month of January that has total of expenditures of \$45,895.60 and Page 3 gives details for those transactions for the month of January. Page 4 is the Grant report for the month of January with a total cost of \$8,763.31. Page 5 is the listing of Account Transactions for the month of January 2026.

Motion to approve Financials made by Mayor Clyde Crookham, seconded by Toby Hirscheider. Motion passed. All approve.

#### **3. Environmental Enforcement Update- Hunter Schelle**

Officer Schelle explains to the Board that over this reporting period there have been 10 cases worked on with a total of 0 open cases. He also states that there have been 786 tires with 3 manifests that have been collected at the landfill. Officer Schelle explains that

there was a total of 16 illegally dumped tires as well as 2.5 tons or 5,000 lbs. that have been disposed of. Officer Schelle also states that for the current Year to Date for 2025 there has been a total of 80,630 lbs. cleaned up with 97 illegally dumped tires and a total of 57 cases worked.

Officer Schelle informs the board that we have all Saline County Waste Hauler Permit packets sent out as of October, and that we currently have all, but 11 waste hauler packets turned in. He informs the board that 2 out of the 11 we are waiting on payments for the permit stickers, the remaining 9 we are waiting to receive the entire packet from. Officer Schelle informs the board that we have made multiple phone calls to these companies and will continue contacting them until we have all Waste Hauler Permit Packets turned in and completed.

#### **4. Executive Director Update: Tiffany Dunn**

##### **a.) Marketing and Education Report**

Ms. Dunn informs the board that she would like to point out a couple things to update the board on. She directs the board to the screen, showing them pictures from our YEA! Team celebration the pictures show the artwork that was on display, as well as the students and teachers who won awards. Ms. Dunn tells the board that we had a great turnout at the celebration. Ms. Dunn also informs the board that at the Celebration Ace glass came and gave Recycle Saline an award for recycling 85,000 pounds of glass for the year of 2025. Ms. Dunn informs the board that we do have some spring events coming up, and that we will be participating in the Great Saline County Clean-up which will be held March 14<sup>th</sup>. She also explains that Keep Saline Clean is also planning another clean up on April 11<sup>th</sup>. Ms. Dunn introduces Mr. Grant Tuggle and informs the board that he is our new Recycling Assistant and that his first day was February 2, 2026. She also states that she would like to inform the board that we did close on the Neeley St. Property so that sale is final to Saline County. Ms. Dunn informs the board that we are looking to renew our contract with Republic Services for our school recycling program and that contract will restart on March 1<sup>st</sup>. Ms. Dunn also would like to bring the Boards attention to our phone system. She explains that we have been having trouble with our current phone company for the past 6 months. She explains that she reached out to ARNetex and they have provided us with a company called Spectrum and that we plan on making the switch from MaxLink to Spectrum soon.

##### **b.) 2026 Landfill Coupon Program**

Ms. Dunn relays to the board that a total of 1,408 coupons have been sold this year and that is 704 homes that have received coupons. Of the 1,408 coupons sold there was a 24% redemption rate at the landfill from coupons that have been sold this year. Ms. Dunn reports that there has been \$7,040 collected from coupon sales for the year. Ms. Dunn also reports that there were 263,280 pounds disposed of at the landfill using coupons.

**c.) 2025-2026 Recycle Report**

Ms. Dunn informs the board we successfully collected 565,845 lbs. of recycling in 2025 which does not include 80,000 plus pounds of glass. Ms. Dunn informs the board that we are currently at 0 lbs. (none has dropped off). from non-profits. Ms. Dunn reports that we have also recycled 2,652 lbs. of e-waste, 32,060 lbs. of Paper/Cardboard, 0 lbs. of HHW (no events held yet), as well as 5,220 lbs. of plastics through our recycling center for a total recycling weight of 40,732 lbs. for the year 2026.

**5. New Business**

**A- Security System**

Ms. Dunn explains that we have received multiple quotes from security companies, and that we have received four quotes from three different companies. She explains that this would be a full camera and monitoring security system. Ms. Dunn informs the board that we are currently waiting for answers from some follow-up questions that we had. She explains that at this time she is not prepared to make a recommendation on a specific company but explains she is close. She requests a motion to authorize her to move forward once we have all of our questions answered.

Motion made to Approve Executive Director Tiffany Dunn to move forward with a contract with the company that she best sees fit. Motion made by Mayor Chris Treat, Seconded by Mayor Clyde Crookham, All Approve.

**B- New Roof for Both Buildings**

Ms. Dunn explains that the next item of business for New Business would be working on an RFP for the roof replacement for both buildings. Ms. Dunn explains that she has reached out to Brian Black who did the RFP for the building remodel, and he explained that he would be happy to help and do the specification for the RFP for the new roofs on both buildings. Ms. Dunn requests permission from the board to move forward with working with Brian Black on an RFP to be able to move forward with the new roof project.

Motion Made by Mayor Chris Treat, Seconded by Toby Hirscheider, All Approve.

**6. Old Business**

No Old Business.

**7. Public Comments**

No Public Comment

Motion made to Adjourn, all approve.