



# Indian River County Florida

## SWDD Meeting Minutes - Draft

### Board of County Commissioners

*Chairman, Joseph E. Flescher, District 2*  
*Vice Chairman, Peter D. O'Bryan, District 4*  
*Commissioner Susan Adams, District 1*  
*Commissioner Joseph H. Earman, District 3*  
*Commissioner Laura Moss, District 5*

Jason E. Brown, County Administrator  
Dylan Reingold, County Attorney  
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

Indian River County  
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A  
Vero Beach, Florida,  
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[www.ircgov.com](http://www.ircgov.com)

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Tuesday, January 12, 2021

Commission Chambers

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**This meeting can be attended virtually via Zoom. Instructions can be found at the end of this agenda and also online at [www.ircgov.com](http://www.ircgov.com).**

#### 15. SPECIAL DISTRICTS AND BOARDS

##### B. Solid Waste Disposal District

The Board of County Commissioners reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

##### 15.B.1.

Approval of Minutes Final Budget Hearing of September 23, 2020

**A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, to approve the Final Budget Hearing Minutes of September 23, 2020 as written. The motion carried by the following vote:**

**Aye:** 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Earman, and Commissioner Moss

##### 15.B.2.

Final Pay for Bid 2020027 - Old Dixie Highway-Landfill Wetland Mitigation Site Perimeter Fencing

Vice Chairman O'Bryan received clarification from Director of Utility Services Vincent Burke regarding the property's prior use for wetland mitigation, and the possibility of converting the lot into conservation land.

**A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Earman, and Commissioner Moss