

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

DECEMBER 15, 2008

The regular monthly meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the Courthouse Annex beginning at 7:30 a.m. on December 15, 2008. Present at the meeting were Board members Randall L. Fleck, Lawrence M. Vollmer, William J. Schmitt, Beverly A. Schulthise and Randall J. Buchta. Also present were District Director Thomas L. Thomason, Controller Martha A. Wehr, Sanitation Clerk Wanda Beck, and County Attorney Arthur C. Nordhoff, Jr. The meeting was called to order by Vice-President Fleck. Minutes of the last meeting of the Board, held on November 17, 2008, were approved as previously distributed to the Board members.

RE: EMPLOYEE REPORT

Director Thomason advised that he was scheduled for the second phase of his surgery on December 18, 2008. He will be able to do limited work after approximately three weeks. The schedule of work to be performed during his absence was discussed. The Board discussed and authorized use of part-time labor during Thomason's absence at \$8.00 per hour.

RE: CONTROLLER RE-APPOINTED

On motion duly made and seconded, the Board re-appointed Martha A. Wehr as Controller for the District for year 2009, at the same salary.

RE: 2009 MEETINGS

The Director requested consideration of holding fewer meetings during 2009, as most districts meet only bi-monthly or quarterly. The Board determined that the Board would hold its reorganization meeting on January 5, 2009, at 7:30 a.m. and would consider the proposal for future meetings at that time.

RE: TRANSFER OF FUNDS

The Director submitted a proposal transfer of funds within the 2008 Budget, as follows:

<u>From:</u>	
Travel / Mileage	\$751.80
Utilities	\$250.52
Maintenance (Bldg)	\$501.84
<u>To:</u>	
Special Waste	\$212.80
Dues / Subscriptions	\$539.00
Maintenance (Equipment)	\$752.36

On motion duly made and seconded, the transfers were approved.

RE: DIRECTOR'S REPORT

The Director reported on activities of the District staff during the prior month, including: shipments of newspaper and magazines, several shipments of electronic items, shipment of batteries and one presentation. The Director discussed the reduced prices being received for recycled materials and the lack of demand.

RE: CLAIMS

On motion duly made and seconded, the Board approved and authorized payment of the following claims:

Superior Ag Co-op (Truck Fuel)	\$ 138.33
Ackerman Oil (Truck Fuel)	\$ 394.43
Dubois County Treasurer (Truck-Oil Change/Labor)	\$ 94.43
Dubois REC (PC-Electric)	\$ 29.04
Ireland Water (PC-Water)	\$ 11.23
Dubois County LP Gas (PC-Heat)	\$ 752.42
DRK Construction (PC-Roof Repair)	\$ 750.00
Verizon (PC-Phone)	\$ 50.03
Walmart Community (Supplies)	\$ 11.82
Arthur C. Nordhoff Jr. (Professional Services)	\$ 3,400.00

Treasurer of Dubois County (Contract Services)	\$37,479.00
Heartwood Sales (E-scrap Recycling)	\$ 419.57
Dubois County Tire & Supply (Tires)	\$ 203.80
City of Jasper (PC-Rent)	\$ 1.00
WJTS (PSA)	\$ 900.00
The Herald (Display Ad)	\$ 114.00
Huntingburg Press (Display Ad)	\$ 32.00
Ferdinand News (Display Ad)	\$ 27.00
IHHWTF (Membership)	\$ 75.00
AISWMD (Membership)	\$ 500.00
Verizon Wireless (Mobile Phone)	\$ 37.03
Thomas L. Thomason (Mileage)	\$ 143.44

RE: PART-TIME EMPLOYEES

On motion duly made and seconded, the Board authorized the employment of Colin Thomason during the medical leave of the Director, and that the continued part-time employment of Garrett Thomason, as previously approved for summer employment, would occur only at such times as the Director or acting supervisor had been previously contacted by the employee.

RE: CONTROLLER'S REPORT

The Controller reported that due to changes in the claims previously approved by the Board, she did not have a current account balance. On motion duly made and seconded, the Board agreed that the balance could be subsequently added to the minutes for distribution to the Board.

The Controller reported that the District's current balance after payment of the above claims is \$32,646.24.

RE: JANUARY MEETING

The January reorganization meeting of the Board will be held on January 5, 2009, at 7:30 a.m., in the Commissioners Room of the Courthouse Annex.