

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

April 19, 2010

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 April 19, 2010. 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 Toni Lubbers, Controller Martha A. Wehr, District employee 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 February 1, 2010, were approved as previously distributed to the Board members.

RE: DISTRICT STAFF

The Director reported on the District's current staff. One part-time employee has been terminated and has not been replaced.

RE: DISTRICT UPDATE

The Director reported on the most recent Clean Sweep Day. Over 12,000 pounds of electronics have been shipped. The Director reported on current markets for resalvage materials.

RE: OFFICE LOCATION

The Director stated that the President had requested discussion on relocation of the District office to the former Jasper Landfill site. The Director reported that the roof in the office area currently has a leak which would require repair, and that the office space may be required to be brought up to code. Mayor Schmitt reported that City Zoning would need to be checked, the lease would be amended, and sanitation would need to be checked. The Director also stated that an internet connection would be required.

RE: COLLECTION CENTER HOURS

The Director stated that employees of the Collection Sites had suggested that open hours be revised. Currently the hours are 10:00 am to 6:00 pm. Due to problems caused by changes, the Board decided to remain on the current schedule.

RE: CLAIMS

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

Ackerman Oil	\$ 277.28
NAPA	\$ 21.74
Synenergy	\$ 288.71
Dubois Tire & Supply	\$ 507.14
Dubois REC	\$ 92.75
Ireland Water	\$ 22.46
Dubois Co Lp Gas	\$ 490.69
Velpen LF	\$ 51.00
Wal-Mart	\$ 66.96
Verizon	\$ 104.81
German American Insurance	\$3638.75
Toni Lubbers	\$ 535.87
John Burger	\$ 114.40
Veolia	\$ 269.26
Heartwood Sales	\$ 164.74
Kentucky Publishing	\$ 195.00

The Herald	\$ 459.90
Martin County	\$ 68.60
Washington Street Department	\$ 96.44
Crawford County	\$ 37.98
Spencer County	\$ 58.87
The Herald	\$ 44.50
Verizon Wireless	\$ 94.63
Safety – Kleen	\$1142.40
FIT Tire Recycling Inc.	\$ 902.00

RE: FINANCIAL REPORT

The Controller reported that the current balance for the District's bank account, after payment of the above claims, is \$100,027.44.

RE: FUTURE MEETINGS

On motion duly made and seconded, the Board decided to return to holding of monthly meetings, beginning May 17, 2010, at 7:30 am.