

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

SEPTEMBER 21, 2009

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 September 21, 2009. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, John G. Burger, Lawrence M. Vollmer, William J. Schmitt, Beverly A. Schulthise, and Randall J. Buchta. Also present were Advisory Board member Randy Boehm, District Director Thomas L. Thomason, District employee Wanda Beck, and County Attorney Arthur C. Nordhoff, Jr. The meeting was called to order by President Kendall. Minutes of the last meeting of the Board, held on July 20, 2009, were approved as previously distributed to the Board members.

RE: 2010 BUDGET HEARING

It being 7:30 a.m., the time set and published for holding hearing on the 2010 proposed budget, said hearing was opened and no member of the public being present and no member of the Board having comment, on motion duly made and seconded, the hearing was closed.

RE: 4-H FAIR REPORT

The Director reported on the District's participation at the recent County 4-H Fair. The District's booth was visited by 575 plus individuals.

RE: AG DAY

The Director reported that participation was down for the District's Ag Day. The collection of used oil was 1162 gallons and 2440 pounds of plastic jugs. The oil collection is down from prior years.

RE: FALL CLEAN SWEEP

The Director reported that at Clean Sweep Day the District collected four gaylords of paint, 12 gaylords of electronics and 100 tires.

RE: SOLID WASTE DISTRICT CONFERENCE

The Director discussed topics which were covered by a recent SW conference, including future legislation, newly enacted laws, the public knowledge concerning SW Districts in this State, and future funding.

RE: PEP 08 CLOSEOUT

The Director reported that he is prepared to submit the closeout or final report regarding the 2008 PEP grant. The District will receive an additional \$4531.

RE: DIRECTORS REPORT

The Director reported that during the prior month the District shipped one load of jugs, one load of books, one load of magazines, one load of newspapers and six loads of electronics. He reported that two part-time personnel are working with the district at the process center; one from community service with 200 hours and one from "Experience Works" at 18 hours per week for six months.

RE: CLAIMS

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

Superior Ag Co-op	\$175.02
Ackerman Oil	\$51.71
Dubois Rec	\$58.32
Ireland Water	\$22.46
Dubois County LP Gas	\$574.09
A & B Fire Safety	\$113.00
Verizon	\$101.74
Staples	\$33.19
Thomas Thomason	\$264.61
WJTS	\$600.00

WBDC	\$500.00
WITZ	\$414.60
WQKZ	\$134.40
Velpen Trucking & Disposal	\$250.00
Veolia ES Technical Solutions	\$623.75
Heartwood Sales	\$866.09
Impressions Printing	\$15.00
Safety Kleen	\$1310.40
The Herald	\$943.50
Ferdinand News	\$393.25
Huntingburg Press	\$462.00
AISWMD	\$500.00
IRC	\$130.00
IHHWTF	\$75.00
Verizon Wireless	\$69.65
Thomas Thomason	\$368.72

RE: FINANCIAL REPORT

Based upon data presented, it was reported by the Director that the District's current balance is \$103,319.91, after payment of the above claims.

INTERLOCAL AGREEMENT – CITY OF JASPER – GLASS STORAGE

The Board reviewed an Agreement submitted by the City of Jasper granting the District the authority to construct a storage pit on the former Jasper Landfill for glass storage. On motion duly made and seconded, the Agreement was approved.

RE: NEXT MEETING

As previously announced and advertised, the next meeting of the Board will be held on October 19, 2009, at 7:30 am, to be held at the Courthouse Annex.