

# DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

JUNE 15, 2020

The regular meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the Commissioners/Council Room of the Courthouse Annex beginning at 7:30 a.m. on June 15, 2020. Present at the meeting were Board members Elmer Brames, Chad A. Blessinger, Nick Hostetter, Sonya Haas, and Chad Lueken. Also present were, District Director Carla Striegel-Winner and County Attorney Gregory S. Schnarr. Board member Ken Sicard, Controller Martha A. Wehr and Advisory Board member Randy Boehm appeared via teleconference. Board member Dean M. Vonderheide, Highway Supervisor Steven L. Berg and District employee Wanda Beck were absent. The meeting was called to order by President Brames. Minutes of the last meeting of the Board, held on May 18, 2020, were approved as previously distributed to the Board Members with the addendum that Board members Ken Sicard and Chad Lueken and Advisory Board member Randy Boehm appeared via teleconference.

## **RE: FINANCIAL REPORT**

Controller Wehr stated that after the payment of June claims the balance in the District's checking account will be approximately \$217,314.87.

## **RE: CLAIMS**

On motion duly made and seconded, the Board approved and authorized payment of the following claims for the month of June as follows:

### **Claims for June**

|                            |              |
|----------------------------|--------------|
| B and H Photo-Video        | 148.57       |
| Rahman Law Office          | 3,759.50     |
| Dubois County Treasurer    | 90,837.08    |
| Invironmental Technologies | 412.15       |
| Advanced Disposal          | 1,752.03     |
| Invite Management          | 67.35        |
| Uline                      | 4,637.93     |
| Home Depot                 | 547.91       |
| Dubois Co. Block and Brick | 37.60        |
| Harrison Storage Solutions | 2,750.00     |
| Krempp Lumber Co           | 25.00        |
| Invironmental Technologies | 824.00       |
| 2 Sign Guys                | 205.00       |
| Verizon                    | 156.05       |
| Carla Striegel-Winner      | 20.85        |
| Ireland Utilities          | 20.84        |
| Dubois REC                 | 39.98        |
| Frontier Communications    | 77.62        |
| PSC                        | 56.20        |
| Ackerman Oil               | 118.11       |
| Stork Service Center       | 283.50       |
| Toys Auto Parts            | 20.15        |
| Carla Striegel-Winner      | 45.00        |
| Total Claims               | \$106,842.42 |

## **RE: GRANT PURCHASE**

Director, Carla Striegel-Winner discussed grant related purchases and requested Board approval in advance for related purchases from vendors for July claims. A motion to approve the request was made by Brames, seconded by Hostetter. The motion carried unanimously.

## **RE: USER FEE**

Director Striegel-Winner requests that the Board approve a \$10.00 User Fee for refrigerant-containing appliances. A motion to approve the request was made by Brames, seconded by Blessinger.

## **RE: 2021 DISTRICT BUDGET**

**DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING**

**JUNE 15, 2020**

The Director previously distributed to the Board members a proposed budget for the District's 2021 budget. She reviewed the proposed budget on a line-by-line basis and explained the changes from the previous years' budget. Due to the increase in expenses the Director is requesting an additional \$18,000 be added to the amount requested from the County.

The decision was made to keep the total request at \$231,000 to match 2020, and not ask for an increase. On motion made by Chad A. Blessinger and seconded by Chad Lueken, the 2021 District Budget of \$311,852 was approved unanimously. The Director will present the 2021 Budget to the Commissioners on June 15, 2020, at 8:35 a.m.

**RE: TRUCK QUOTES**

The Director shared three quotes for an F650 truck replacement as follows:

|                            |             | <u>Delivery Date</u> |
|----------------------------|-------------|----------------------|
| Truck Center of Evansville | \$66,500.00 | N/A                  |
| Best Equipment             | \$69,013.00 | October 15, 2020     |
| Sternberg's                | \$71,661.77 | August 31, 2020      |

The Director recommends Sternberg's because of the earlier delivery date. Highway Supervisor Berg reviewed and approved. The Director will submit to the Board of Commissioners at the June 15, 2020 meeting.

**RE: NEXT MEETING**

The next meeting of the Solid Waste Board will be held on August 17, 2020, beginning at 7:30 a.m. in the Commissioners/Council Room of the Courthouse Annex.

**RE: MEETING ADJOURNED**

President Brames made a motion to adjourn the meeting at 8:27 a.m., seconded by Blessinger and Hostetter, meeting was adjourned.