

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

**JUNE 17, 2019**

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 17, 2019. Present at the meeting were Board members Elmer Brames, John Bell, Chad A. Blessinger, Nick Hostetter and Mary E. Beckman. Board members Dean M. Vonderheide and Ken Sicard and Controller Martha A. Wehr were absent. Also present were Advisory Board member Randy Boehm, District Director Carla Striegel-Winner, District employee Wanda Beck and County Attorney Gregory S. Schnarr. The meeting was called to order by President Brames. Minutes of the last meeting of the Board, held on May 20, 2019, were approved as previously distributed to the Board Members.

**RE: FINANCIAL REPORT**

In the absence of Controller Wehr, President Brames reported that after June claims, the account is approximately \$30,000. Striegel-Winner has requested County assessment amount be paid to the District this month.

**RE: CLAIMS**

On motion duly made and seconded, the Board approved and authorized payment of the following claims for the month of June 2019 as follows:

<u>Claims for June</u>			
Walmart	29.05	Invironmental Technologies	280.00
Matrix Integration	459.53	Verizon	44.56
Rahman Law Office	3,667.50	Ireland Water Utilities	20.84
Treasurer, Dubois County	87,282.32	Dubois REC	45.46
Randy Boehm	37.84	PSC	56.20
Carla Striegel-Winner	17.72	Frontier Communications	62.74
WITZ	100.00	Dubois County Tire and Supply	116.18
Patoka Lake Watershed Committee	200.00	Stork Service Center	85.40
Constant Contact	168.00	Uebelhor and Sons	959.66
Steve Johnson Products	335.45	SynEnergy	216.69
Advanced Disposal	702.50	Advanced Radio Communications	282.84
Invite Management	108.25	Indiana Recycling Coalition	55.00
		Total Claims	\$95,333.73

**RE: 2020 DISTRICT BUDGET**

The Director previously distributed to the Board members a proposed budget for the District's 2020 budget. She reviewed the proposed budget on a line-by-line basis and explained changes from the previous years' budget. Striegel-Winner discussed line-item 308 as a grant match.

Discussion was also held on the addition of Saturday hours at the Process Center in 2020 with discussion continuing at the August 2019 meeting.

The \$1,200 was added to the budget. With said addition, the total budget estimate was changed to \$306,194. On motion made by Chad A. Blessinger and seconded by John Bell, the 2020 District Budget was approved unanimously. The Director will present the 2020 Budget to the Commissioners on June 17, 2019, at 8:30 a.m.

**RE: NEXT MEETING**

The next meeting of the Solid Waste Board will be held on August 19, 2019, and October 21, 2019, beginning at 7:30 a.m. in the Courthouse Annex Conference Room.

**RE: ADJOURNMENT**

The meeting was adjourned at 8:25 a.m.