

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

MARCH 16, 2020

The regular meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the Courthouse Annex Conference Room beginning at 7:30 a.m. on March 16, 2020. Present at the meeting were Board members Elmer Brames, Chad A. Blessinger, Nick Hostetter, Dean M. Vonderheide, Sonya Haas and Chad Lueken. Also present were Advisory Board member Randy Boehm, District Director Carla Striegel-Winner, Highway Supervisor Steven L. Berg, District employee Wanda Beck and County Attorney Gregory S. Schnarr. Controller Martha A. Wehr and Board member Ken Sicard were absent. The meeting was called to order by President Brames. Minutes of the last meeting of the Board, held on January 21, 2020, were approved as previously distributed to the Board Members.

RE: FINANCIAL REPORT

In the absent of Controller Wehr, President Brames reported that after payment of February and March claims the balance in the District's checking account will be approximately \$117,000.

RE: CLAIMS

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

Claims for February

Advanced Disposal	708.00
Invironmental Technologies	274.00
Dubois Spencer Publishing	28.44
The Herald	54.66
Dubois County Free Press	60.00
Verizon	44.93
Ireland Utilities	20.84
Dubois REC	51.24
Bonnie Leasing	280.00
PSC	56.20
Frontier Communications	65.29
Ruxers	268.71
SynEnergy	548.25
Dubois Co LP Gas	42.21
A&B Fire Safety	300.00
John Deere Financial	<u>22.99</u>
Total Claims	\$2,825.76

Claims for March

Boyce Forms	395.65
German American Insurance	1,192.00
Carla Striegel-Winner	8.00
Invite Management	141.30
Invironmental Technologies	120.00
Advanced Disposal	771.55
Lighting Resources	1,229.70
Cecil's Printing	311.22
The Herald	55.00
Carla Striegel-Winner	6.40
Ireland Utilities	20.84
Dubois REC	51.34
Southern Indiana Propane	604.81
Frontier	64.59
PSC	56.20
SynEnergy	145.66
Dubois County LP Gas	42.21
Walmart	36.47
Uline	<u>897.53</u>
Total Claims	\$6,150.47

RE: ADDITIONAL APPROPRIATION FOR RECYCLING GRANT

Director, Carla Striegel-Winner informed the Board of an Additional Appropriation in the Solid Waste Management District General Fund in the amount of \$21,000. A motion to approve the request was made by Blessinger, seconded Hostetter. The motion carried unanimously.

RE: EARTH DAY 50TH ANNIVERSARY TOUR

Director, Carla Striegel-Winner discussed Earth Day and possibility using as a training day for employees and elected officials. The Director will wait to advertise to the public until the local schools make further decisions concerning the Coronavirus.

RE: DISTRICT IN REVIEW

The Director provided the Solid Waste Management District data for 2019.

RE: FERDINAND SANITATION SITE

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Highway Supervisor Steve Berg informed the Board that the new compactor is being installed at the Ferdinand Sanitation site, as well as a new dumpster that can handle large items.

RE: FUTURE MEETING

The next meeting of the Solid Waste Board will be held on May 18, 2020, at 7:30 a.m. in the Courthouse Annex Conference Room.

RE: MEETING ADJOURNED

President Brames made a motion to adjourn the meeting at 8:20 a.m., seconded by Hostetter and Vonderheide, meeting was adjourned.