

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

MARCH 18, 2019

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, 2019. Present at the meeting were Board members Elmer Brames, Chad A. Blessinger, Nick Hostetter, Mary E. Beckman, Ken Sicard and Dean M. Vonderheide. Also present were Advisory Board member Randy Boehm, District Director Carla Striegel-Winner, Controller Martha A. Wehr, Highway Supervisor Steven L. Berg, 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 January 22, 2019, and the Special Meeting held on February 11, 2019, were approved as previously distributed to the Board Members.

RE: FINANCIAL REPORT

Controller Wehr reported that after payment of February and March claims the balance in the District's checking account will be \$125,391.96.

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

Invite Management	34.80
Advanced Disposal	396.17
Lighting Resources	1,469.58
Ferdinand Chamber of Commerce	30.00
Verizon	44.69
Dubois REC	64.00
Ireland Water Utilities	18.60
Southern Indiana Propane	422.06
Frontier	61.77
PSC	56.20
SynEnergy	584.21
ProLift	155.38
John Deere Financial	26.58
John Deere Financial	189.93
Brad Popp, Inc.	65.00

Claims for March

Boyce	52.76
Hoosier Business Machine	102.00
German American Insurance	1,187.00
Carla Striegel-Winner	10.44
B and H Photo and Video	65.47
Earthly Goods	343.00
Advanced Disposal	307.00
Invironmental Technologies	853.00
Green Wave Computer Recycling	2,761.95
The Herald	19.50
The Ferdinand News	12.22
Verizon	44.70
Carla Striegel-Winner	20.85
Southern Indiana Propane	48.00
Bonnie Leasing	280.00
Ireland Water Utilities	18.60
Dubois REC	69.54
Frontier	62.96
PSC	56.20
Dennys Auto Service	50.90
Stork Service Center	1,534.11
SynEnergy	243.52
Toys Auto Parts	14.49
Dubois County LP Gas	63.32
Killian Bros. (Huntingburg Trailer)	1,305.23

RE: INTERNAL CONTROL STANDARDS

Director Striegel-Winner explained Internal Control Standards to the Board to include new Board members Dean Vonderheide, who signed off on them in January, and Ken Sicard.

RE: PROPERTY MAINTENANCE ORDINANCE

County Attorney Schnarr explained to the Board, that the only changes needed to the Property Maintenance ordinance from the February 11, 2019 meeting were on Page 14 of Section 10. After discussion, Sicard made a motion to accept the ordinance as presented. Commissioner Hostetter seconded the motion. All approved. The Director will present the ordinance to the Commissioners for approval.

RE: DISTRICT IN REVIEW

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The Director provided the Sanitation District Waste data for 2018.

RE: FUTURE MEETINGS

On motion made and seconded, the Solid Waste Board set future meetings for May 20, 2019; June 17, 2019, to discuss the 2020 budget and August 19, 2019. All meetings beginning at 7:30 a.m. in the Courthouse Annex Conference Room.

ADJOURN: The meeting was adjourned at 8:20 a.m.