

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

MARCH 19, 2018

The regular 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 March 19, 2018. Present at the meeting were Board members Elmer Brames, John Bell, Chad A. Blessinger, Nick Hostetter, Mary E. Beckman and Terry Seitz. Also present were Advisory Board member Randy Boehm, District Director Carla Striegel-Winner, Controller Martha A. Wehr, District employee Wanda Beck and County Attorney Arthur C. Nordhoff Jr. The meeting was called to order by President Brames. Minutes of the last meeting of the Board, held on January 8, 2018, were approved as previously distributed to the Board Members.

RE: CLAIMS

On motion duly made and seconded, the Board approved and authorized payment of the following claims for the months of February and March, 2018 as follows:

<u>Claims for February</u>		<u>Claims for March</u>	
Boyce	89.52	Walmart	18.74
Green Wave Computer Recycling	2,976.62	Hoosier Business Machine	171.00
Advanced Disposal	845.92	German American Insurance	1,187.00
Lighting Resources	1,429.49	Carla Striegel-Winner	491.42
Invironmental Technologies	40.00	Advanced Disposal	296.25
Invironmental Technologies	375.00	Invite Management	283.45
DC Broadcasting	200.00	Invite Management	160.50
The Herald	133.94	Invironmental Technologies	189.00
WITZ	230.00	Dubois Co LP Gas	48.00
Verizon	89.14	Dubois Spencer Publishing	11.88
Big O Tires	467.75	Dubois County Free Press	30.00
John Deere Financial	26.58	Ferdinand Chamber of Commerce	30.00
SynEnergy	325.75	Huntingburg Press	33.00
Uebelhor and Sons	93.92	Verizon	46.18
Dubois County LP Gas	42.21	Dennys Auto Sales and Service	229.77
Dubois REC	85.00	SynEnergy	436.59
Ireland Water Utilities	37.20	Dubois County Tire and Supply	123.11
A & B Fire Safety	194.00	Ireland Water Utilities	18.60
Brad Popp, Inc.	130.00	Southern Indiana Propane	80.00
PSC	56.20	Dubois REC	65.00
Frontier	60.83	Walmart	79.65
		PSC	56.20
		Frontier	61.22

RE: FINANCIAL REPORT

Controller Wehr submitted her report of current District finances, including the fact that the current account balance, after payment of the above claims, is \$110,646.09.

RE: RESOLUTION FOR PAYMENT OF CLAIMS

Director Striegel-Winner submitted a copy of the prior Resolution for payment of claims between regular meetings, as adopted by the Board on December 9, 2014, being Resolution #2014-01, and requested the addition of the following claims to those listed: Dubois County; Indiana HHW Task Force; Association of Indiana Solid Waste District and Stork Service Center. On motion made and seconded, the above payees were added to the Resolution as eligible for payment prior to a regular meeting.

RE: 2017 DISTRICT ACTIVITIES

The Director distributed to the Board a list of activities of the District during 2017, including:

- User Contacts Increased by 20% from Prior Year,
- 3 Evening Collections,

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OCTOBER 2, 2017

- 7 Routes/99 Stops,
- 51 Dump/Junk Ordinance Reports Processed,
- Community Service included 46.75 Adult Hours, 51.5 Youth Hours,
- 40.25 Volunteer Hours.

The District processed 66.04 tons of solid waste and 292.21 tons of recycled materials and had gross revenue of \$239,039.20. A breakdown of types of solid waste and recycled materials was presented. The Director stated that it was her opinion that the fees charged by the District appear to be in line with the cost of operations. The report will be presented to the County Council in the near future.

RE: DISTRICTS' CHANGING OF NAME

The Director submitted a list of the names of the various Solid Waste Districts within the State of Indiana. She stated, as shown, most continue to use the name "Solid Waste District". Seven use the name "Recycling District", but the Director feels that this County does so much more than recycling, and the "Solid Waste" name is more universally used. She stated that "Processing Center" does not explain the function of the Center for public understanding. The subject of changing the name was delayed for future discussion.

RE: PROJECTS UPDATE

The Director reported on other projects in which the District is involved: 4-H Recycling, Prescription Drug Take Back and Family Nature Fest.

RE: NEXT MEETING

The next meeting of the Solid Waste Board will be held on May 21, 2018, for a regular meeting and June 18, 2018 to discuss the 2019 budget. Both meetings will begin at 7:30 a.m. in the Commissioners Room of the Courthouse Annex.