

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

May 17, 2021

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 May 17, 2021. Present at the meeting were Board members Elmer Brames, Chad A. Blessinger, Nick Hostetter, Sonya Haas and Chad Lueken. Also present were Advisory Board member Randy Boehm, District Director Carla Striegel-Winner, Sanitation District employee Micaela Spayd and County Attorney Gregory S. Schnarr. Board member Dean M. Vonderheide and Controller Martha A. Wehr appeared by teleconference. Board Member Ken Sicard was absent. The meeting was called to order by President Brames.

RE: MINUTES

Minutes of the last meeting of the Board, held on March 15, 2021, were approved as previously distributed to the Board Members. A motion was made by Chad Lueken to accept the minutes as presented and that motion was seconded by Nick Hostetter. The minutes were unanimously accepted by all board members.

RE: FINANCIAL REPORT

Controller Wehr stated that after the payment of April and May claims the balance in the District's checking account will be approximately \$99,708.26. The annual financial report was completed and filed by Carla Striegel-Winner.

RE: CLAIMS

On motion duly made by Nick Hostetter and seconded by Chad Blessinger, the Board approved and authorized payment of the following claims for the month of February as follows:

| <u>Claims for April</u> | | <u>Claims for May</u> | |
|----------------------------|------------|-------------------------------|------------|
| Hoosier Business Machines | 29.55 | Matrix Integration | 76.50 |
| Advanced Disposal | 1,452.32 | Dubois-Spencer Cos Publishing | 108.00 |
| Invite Management | 104.25 | Two Sign Guys | 260.00 |
| Invironmental Technologies | 219.20 | Earthlygoods.com | 277.00 |
| Invironmental Technologies | 1,265.00 | Carla Striegel-Winner | 120.37 |
| WBDC | 185.00 | Advanced Disposal | 1,286.64 |
| Verizon | 72.88 | Invite Management | 301.60 |
| Ireland Utilities | 216.05 | Invironmental Technologies | 236.00 |
| Bonnie Leasing | 280.00 | Green Wave Computer Recycling | 2,759.45 |
| Dubois REC | 47.00 | New Pig | 709.43 |
| Frontier | 66.40 | Dubois-Spencer Cos Publishing | 74.25 |
| PSC | 56.20 | The Herald | 174.71 |
| Dubois County LP Gas | 42.21 | The Huntingburg Press | 57.00 |
| Synenergy | 250.59 | Verizon | 72.88 |
| Uebelhor Oil | 130.85 | Carla Striegel-Winner | 14.20 |
| Messmer Mechanical | 2,500.00 | Dubois REC | 40.94 |
| Total Claims | \$6,917.50 | Ireland Utilities | 20.84 |
| | | PSC | 56.20 |
| | | Frontier Communications | 66.40 |
| | | Dubois Co. LP Gas | 42.21 |
| | | SynEnergy | 152.89 |
| | | Carla Striegel-Winner | 25.64 |
| | | Gene Welp Construction | 123.75 |
| | | Total Claims | \$7,056.90 |

RE: NEW HIRES

Clint Buttery was hired as Operations Manager (LTC Classification) to replace Bill Pennington and will start on May 24, 2021. Clint is coming from the Highway Department. There have been multiple applications received to fill the second position to replace Charlie Verkamp and hope to have that position filled by June 2, 2021.

RE: BUDGET

Carla will have the budget ready for the board to review by June 11, 2021 and to approve at the June 21, 2021 meeting.

RE: GRANT UPDATES

We have been reimbursed on the RMDP Grant and it is now closed. We have not been reimbursed on the CRGP Grant and it will close by September 2021.

RE: FACILITY

A reminder that we will need to look at a possibility of a new facility in the future. A water line leak was found and repaired. They will continue to follow the County policy for masks after the Commissioners meeting being held, today on May 17, 2021.

RE: SANITATION

All sites are taking magazines and batteries again.

RE: DISTRICT UPDATE AND ACTIVITIES

Carla discussed the following topics:

Past:

Kimball would like to partner again.

Earth Day shredding event collected 4600+ pounds

Medication Collection Day event collected 716 pounds

Upcoming:

Carla will be judging the 4H recycling project on July 10, 2021

Patoka Lake Cleanup is scheduled for August 28, 2021

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

May 17, 2021

RE: FUTURE MEETING

The next meeting of the Solid Waste Board will be held on June 21, 2021, at 7:30 a.m. in the Commissioners/Council Room of the Courthouse Annex. Call in TBA.

RE: MEETING ADJOURNED

Chad Lueken made a motion to adjourn the meeting at 8:08 a.m., motion seconded by Nick Hostetter.