

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

August 16, 2021

The regular meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the 1st Floor Conference Room of the Courthouse Annex beginning at 7:30 a.m. on August 16, 2021. Present at the meeting were Board members Elmer Brames, Chad A. Blessinger, Nick Hostetter, Sonya Haas, Dean M. Vonderheide, Chad Lueken and Ken Sicard. Also present were the District Director Carla Striegel-Winner, County Attorney Gregory S. Schnarr and Sanitation District employee Micaela Spayd. Controller Martha A. Wehr appeared by teleconference. Advisory Board member Randy Boehm was absent. The meeting was called to order by President Brames.

RE: MINUTES

Minutes of the last meeting of the Board, held on June 21, 2021, were approved as previously distributed to the Board Members. A motion was made by Nick Hostetter to accept the minutes as presented and that motion was seconded by Dean Vonderheide. The minutes were unanimously accepted by all board members.

RE: FINANCIAL REPORT

Controller Wehr stated that after the payment of July and August claims the balance in the district's checking account will be approximately \$250,252.79.

RE: CLAIMS

On motion made by Chad Lueken and seconded by Ken Sicard, the Board approved and authorized payment of the following claims for the months of July and August. A retirement appreciation gift purchased, a John Deere claim, was not approved per the audit. Director Carla Striegel-Winner used personal money to pay for the retirement gift.

<u>Claims for July</u>		<u>Claims for August</u>	
Hoffman Office Supply	\$60.00	AISWMD	\$230.00
Hoffman Office Supply	\$103.98	Dubois- Spencer Cos Publishing	\$35.00
Dubois- Spencer Cos Publishing	\$70.00	Velpen Trucking and Disposal	\$254.18
Invite Management	\$346.85	Advanced Disposal	\$1,296.46
Advanced Disposal	\$1,096.33	Invironmental Technologies	\$330.00
Invironmental Technologies	\$307.80	Invironmental Technologies	\$477.00
Messmer Mechanical	\$693.75	Messmer Mechanical	\$393.75
United Refrigeration	\$125.00	Verizon	\$145.61
Dubois County Free Press	\$60.00	Dubois REC	\$56.84
Dubois REC	\$50.65	Ireland Utilities	\$21.87
Ireland Utilities	\$21.87	Frontier Communications	\$66.24
Bonnie Leasing	\$280.00	PSC	\$56.20
PSC	\$56.20	Dubois Co LP Gas	\$42.21
Frontier	\$66.95	Dubois Co Tire	\$1,033.94
Dubois Co LP Gas	\$42.21	Uebelhor Oil, Inc	\$631.53
Ackerman Oil	\$148.52	John Deere Financial	\$20.99
A&B Fire Safety	\$154.00		<u>\$5,091.82</u>
AEDs & Safety Services	<u>\$539.96</u>		
	\$4,224.07		

RE: 2022 BUDGET AND GATEWAY UPDATE

Carla discussed the 2022 budget and informed the board the budget was approved. Carla entered information into the Gateway website with no issues.

RE: ELECTRONIC MEETING DISCUSSION

Attorney Greg Schnarr discussed the advertisement and use of a Zoom account for electronic meetings and Carla will email a week before the meetings to inquire about interest of using Zoom for the meeting.

RE: SANITATION DISTRICT

It was discussed that with the continuation of Covid the cash honor system will continue. The staffing is working well with two floater employees and the new Ferdinand large item dumpster location is doing great.

RE: DISTRICT UPDATE/ACTIVITIES

Carla discussed the following topics:

Past:

- August 5th Ag Recycling Day
 - 3,000 jugs were recycled and there was a great turnout
- July 10th 4H Judging, July 12-15, 6-9pm Fair Booth in Farm Bureau Building
 - Carla was able to man the booth each night

Upcoming:

- Patoka Lake Cleanup - August 28, 2021
 - Cleanup will be 8am to 11am with lunch to be served after at the beach shelter house. There will be six locations to choose from for signup.
- October 1-2 Home Expo-not committed, will probably wait until the Spring Expo
- October 5-6 AISWMD conference will be held in person this year, as of now, but could go virtual.

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

August 16, 2021

Facility: Carla discussed they are out of room and the facility is in average shape. She discussed the need and option of a new permanent facility. The Board discussed the need of a formal plan for future planning needs for the 2023 budget.

Elmer Brames asked about the Patoka Lake Watershed Committee Federal Grant. Carla discussed that it would allow the committee to have a contracted employee.

RE: FUTURE MEETING

The next meeting of the Solid Waste Board will be held on Monday, October 18, at 7:30 a.m. in the 1st Floor Conference Room of the Courthouse Annex.

RE: MEETING ADJOURNED

Chad Lueken made a motion to adjourn the meeting at 8:11 a.m. and Chad Blessinger seconded the motion.