

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

JANUARY 8, 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 January 8, 2018. Present at the meeting were Board members Elmer Brames, John Bell, Chad A. Blessinger, Nick Hostetter, Mary E. Beckman, Terry Seitz and Debra M. Johnson. Also present were Advisory Board member Randy Boehm, District Director Carla Striegel–Winner, Controller Martha A. Wehr and County Attorney Arthur C. Nordhoff Jr. The meeting was called to order by president Brames. Minutes of the last meeting of the Board, were approved as previously distributed to the Board Members with the correction that Wanda Beck, a representative of the County Highway Department, was also present at the meeting.

RE: NEW BOARD MEMBER

The President introduced and welcomed new Board member, Debra M. Johnson, who is a member of the Ferdinand Town Council.

RE: REORGANIZATION OF BOARD

This being the first meeting of the calendar year, on motion made and seconded, all current officers of the Board were unanimously re-elected as follows:

President	Elmer Brames
Vice President	John Bell

Controller, Martha A. Wehr, was re-appointed at the December 18, 2017, meeting.

RE: CLAIMS

On motion duly made and seconded, the Board approved and authorized payment of the following claims:

RJ Fuhs Agency	340.00
Recollect Systems	1,800.00
Invite Management	153.25
Invironmental Technologies	260.00
The Herald	660.00
Ferdinand News	240.00
Dubois Spencer Cos Publishing	12.45
Jasper Chamber of Commerce	115.00
Indiana Recycling Coalition	150.00
USPS	122.50
Dubois County Treasurer	112.57
SynEnergy	229.10
Dubois County LP Gas	42.21
Dubois REC	98.00
Action Pest Control	558.60
Southern Indiana Propane	495.26
PSC	56.20
Frontier	61.11

The Controller reported that the current District account balance, after payment of claims is \$114,830.17.

RE: INTERNAL CONTROL STANDARDS

The Director reviewed with the Board members the procedure followed by the District in the presentation, review and approval of claims prior to payment and the procedure followed during those months in which the Board does not meet. The Standards consist of 16 steps and are periodically reviewed with the Board members.

The Director also reviewed the relationship and interaction between the County Collection sites and the Solid Waste District. The Director discussed the possibility of a location change and operation of a collection site in the City of Huntingburg, to be managed by the City.

RE: DISTRICT'S NAME

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The Board discussed whether it would be appropriate to revise the entity's name to reflect the fact that the District is also involved in recycling of waste. The matter will be further investigated and discussed at the March meeting.

RE: NEXT MEETING

The Board set the next meeting of the Solid Waste Board for March 19, 2018, beginning at 7:30 a.m.