

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

December 20, 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 December 20, 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, Advisory Board member Randy Boehm and County Attorney Gregory S. Schnarr. Controller Martha A. Wehr was present by teleconference. Sanitation District employee Micaela Spayd was absent. The meeting was called to order by President Brames.

RE: MINUTES

Minutes of the last meeting of the Board, held on October 18, 2021, were approved as previously distributed to the Board Members. A motion was made by Mayor Dean Vonderheide to accept the minutes as presented and that motion was seconded by Chad Blessinger. The minutes were unanimously accepted by all board members.

RE: FINANCIAL REPORT

Controller Wehr stated that after the payment of November and December claims the balance in the district’s checking account will be approximately **\$125,049.18**.

RE: CLAIMS

On motion duly made by Nick Hostetter and seconded by Ken Sicard, the Board approved and authorized payment of the following claims for the months of November and December as follows:

Claims for November		Claims for December	
Hoffman Office Supply	\$123.57	Hoffman Office Supply	\$349.01
Krodel Wholesale	\$13.20	Uline	\$84.00
Invite Management	\$203.00	Carla Striegel-Winner	\$26.13
Invironmental Technologies	\$159.90	Rahman Law Office	\$3,816.00
Waste Management	\$1,089.15	Dubois County	\$118,280.24
Krodel Wholesale	\$34.10	DC Broadcasting	\$543.00
Verizon	\$68.35	WITZ	\$544.00
Ireland Utilities	\$21.87	Dubois County Free Press	\$275.00
Dubois REC	\$40.10	EcoPartners	\$75.00
PSC	\$56.20	Invite Management	\$186.20
Frontier	\$66.49	Waste Management	\$1,490.70
Ackerman Oil	\$267.55	Invironmental Technologies	\$65.50
SynEnergy	\$297.11	Messmer Mechanical	\$412.50
John Deere Financial	\$22.97	American Paint Recyclers	\$1,455.00
Sternbergs	\$342.21	Lighting Resources	\$1,070.74
CRC (Kimball Corporate Recycle Center)	\$500.00	AISWMD	\$550.00
Menys True Value	\$31.23	Indiana HHW Task Force	\$125.00
	<u>\$3,337.00</u>	Verizon	\$72.68
		Carla Striegel-Winner	\$7.38
		Dubois REC	\$44.54
		Ireland Utilities	\$21.87
		Southern Indiana Propane	\$648.36
		Bonnie Leasing	\$300.00
		Frontier	\$66.01
		PSC	\$56.20
		Dubois Co LP Gas	\$53.60
		SynEnergy	\$242.75
		Uline	\$349.00
		Fischer Electric	\$227.00
		Uline	\$374.00
		Action Pest Control	\$561.60
		City of Jasper	\$1.00
			<u>\$132,374.01</u>

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RE: APPOINT CONTROLLER

Martha Wehr was asked if would like to remain as the controller for 2022 and she accepted. A motion was made by Ken Sicard to reappoint Martha Wehr as the controller and Chad Lueken seconded that motion. The reappointment was unanimously accepted by all board members

RE: SANITATION DISTRICT

Micaela was absent but had nothing new to report since the last meeting on October 18, 2021.

RE: FACILITY/PROCESS CENTER

Carla discussed her tour of the B&A Metals building as a possible site for a new location for the Facility/Processing Center. After the tour, it was decided it was not the best location to move the facility to. We will still be looking into possible locations and building needs.

RE: PROPERTY MAINTENANCE ORDINANCE

Randy Boehm and Carla discussed adding penalties to the current ordinance for reoccurring issues and for the ability to be able reapproach out of compliance properties and/or closed issues. It was also discussed to make the property maintenance enforcement a part-time position.

RE: 2022 FEES

Fee increases will be discussed at the January 18, 2022 meeting. Carla will be discussing the possible increase for semi tires from \$11 to \$15. Carla will check for other adjustments that may be needed.

RE: DISTRICT UPDATE/ACTIVITIES

Carla discussed the following topics:

Past:

October 23, 2021 was Medication Collection Day: 174 residents participated and collected 360 pounds of medication.

November 17, 2021 was Paper Shred Day at Kimball Corporate Recycling: 71 participants with 3600 pounds recycled. We will host again in April 2022.

Now/Upcoming:

Holiday Recycling Campaign: Radio and online ads on Small Devices that are collected at the county libraries.

Christmas Light Recycling will be held from just before Thanksgiving to mid-January 2022 at Rural King.

Recycling/Disposal Discussion will be held with the Highway Department and City of Jasper on January 12, 2022.

2022 tentative dates are scheduled for board meetings, for Saturdays at site, for Employee Wellness checks.

On March 15, 2022, the Southwest Indiana Regional Envirothon "Waste to Resources" will be held with 200 regional high school students to participate. Carla will present to students, 5 rotations of same presentation.

Spring Medication Collection Day tentatively scheduled for the end of April 2022.

RE: FUTURE MEETING

The next meeting will be held on Tuesday, January 18, 2022 at 7:30 am in the 1st Floor Conference Room of the Courthouse Annex.

RE: ADJOURNMENT

The meeting adjourned at 8:20 am. Chad Blessinger made a motion to adjourn the meeting and Nick Hostetter seconded the motion.