

**DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING**

**August 15, 2022**

The regular meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the 1<sup>st</sup> Floor Conference Room of the Courthouse Annex beginning at 7:30 a.m. on August 15, 2022. Present at the meeting were Board members Elmer Brames, Chad A. Blessinger, Nick Hostetter, Sonya Haas, Dean M. Vonderheide, Chad Lueken, Ken Sicard. Also present were the Advisory Board member Randy Boehm, District Director Carla Striegel-Winner, Sanitation District employee Micaela Spayd, County Attorney Gregory S. Schnarr and Controller Martha A. Wehr. The meeting was called to order by President Brames.

**RE: FINANCIAL REPORT**

Controller Wehr stated that after the payment of August claims the balance in the district's checking account will be approximately \$272,230.91.

**RE: CLAIMS**

On motion duly made by Dean Vonderheide and seconded by Nick Hostetter, the Board unanimously approved and authorized payment of the following claims for the month of July and August as follows:

Claims for July			Claims for August		
Hoffman Office Supply		\$129.99	John Deere Financial		\$9.99
Hoosier Bussiness Machine		\$14.46	Carla Striegel-Winner		\$21.00
Contant Contact		\$168.00	DC Broadcasting		\$375.00
Waste Management		\$1,551.45	WITZ		\$391.00
Invironmental Technologies		\$61.75	Dubois-Spencer Cos Publishing		\$75.00
Messmer Mechanical		\$531.25	Carla Striegel-Winner		\$23.96
Verizon		\$72.71	Reliable Roll Offs		\$349.44
Dubois REC		\$49.74	Waste Management		\$793.94
Ireland Utilities		\$21.87	4 Imprint		\$880.27
Frontier		\$69.31	NAHMMA		\$150.00
PSC		\$56.20	Verizon		\$72.71
Dubois Co LP Gas		\$53.60	Ireland Utilities		\$21.87
Uebelhor Oil, Inc.		\$365.19	Bonnie Leasing		\$300.00
SynEnergy		\$358.81	Dubois REC		\$55.27
A and B Fire Safety		\$163.00	PSC		\$56.20
			Frontier		\$69.31
		\$3,667.33	SynEnergy		\$534.50
			Uebelhor Oil		\$415.52
			Fischer Electric		\$253.44
			Uebelhor and Sons		\$716.15
			Prolift		\$1,166.22
			Toys Auto Parts		\$23.98
			Dubois Co LP Gas		\$53.60
			Uline		\$61.13
					\$6,869.50

**RE: MINUTES**

Minutes of the last meeting of the Board, held on June 20, 2022, were approved as previously distributed to the Board Members. A motion was made by Ken Sicard to accept the minutes and that motion was seconded by Dean Vonderheide. The minutes were unanimously accepted by all board members.

**RE: SANITATION DISTRICT**

Micaela gave an update and discussed they are getting closer to going back to using stickers again. Carla discussed the large dumpster site in Ferdinand, and they received good comments on the chip and seal at the Jasper site. It was also discussed there have been some minor issues being worked out with Waste Management.

**RE: STAFFING**

Carla discussed a route driver will be off at least four weeks for a medical issue. A site attendant has been experiencing intermittent medical issues and off work, therefore, she is searching for a part time employee to fill in. It was also discussed a part time 4H employee asked if he could work at solid waste in the winter.

**RE: FACILITY:**

Carla commented they are still looking for a location for a new facility.

**RE: GRANT**

Carla discussed the Recycling Market and Development Grant is to open in the Spring for businesses, solid waste districts and municipalities. It would be for larger projects, and we could possibly work with the highway department or the city. There will also be a second grant that is open to non-profits, municipalities, and cities only that she will also investigate the eligibility.

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**RE: DISTRICT UPDATE/ACTIVITIES**

Carla discussed the following topics:

Now/Upcoming:

- September 24 Patoka Lake Cleanup – Carla will be unable to attend but will try and have a staff member attend.

Past:

- 4-H Fair Judging – Saturday, July 16
- 4-H Fair Booth – everything went well
- August 3 - Ag Recycling Day 2900 jugs and 1100 gallons of oil were collected, and 26 entities participated. Thank you to Jasper Salvage, Highway Department and Environmental Technologies.

**VIOLATION UPDATE:**

Randy Boehm gave an update on the property near Jasper Outdoor Rec. The owner had passed away and there is now a new owner who is in the process of cleaning up the property.

The Haysville business owner states he is working on cleaning up but it is a slow process and he still has current violations. County attorney Greg Schnarr will send the property owner a certified letter with steps that will need to be taken by a specific date. If the steps are not completed by the specified date, he will then be required to go before the commissioners.

**RE: UPCOMING MEETING**

The next meeting will be held on Monday, October 17, 2022 at 7:30 a.m. in the 1<sup>st</sup> Floor Conference Room of the Courthouse Annex.

**RE: ADJOURN**

The meeting adjourned at 8:12 a.m. Nick Hostetter made a motion to adjourn the meeting and the motion was seconded by Chad Blessinger.