

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

**AUGUST 19, 2019**

The regular meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the Courthouse Annex Conference Room beginning at 7:30 a.m. on August 19, 2019. Present at the meeting were Board members Elmer Brames, John Bell, Chad A. Blessinger, Nick Hostetter, Mary E. Beckman and Dean M. Vonderheide. Ken Sicard was absent. Also present were Advisory Board member Randy Boehm, District Director Carla Striegel–Winner, Controller Martha A. Wehr, District employee Wanda Beck and County Attorney Gregory S. Schnarr. The meeting was called to order by President Brames. Minutes of the last meeting of the Board, held on June 17, 2019, were approved as previously distributed to the Board Members.

**RE: FINANCIAL REPORT**

Controller Wehr reported that after the payment of the July and August 2019 claims, the balance in the District's checking account will be \$237,521.68 which includes the entire County draw for 2019.

**RE: CLAIMS**

On a motion duly made and seconded, the Board approved and authorized payment of the following claims for the months of July and August 2019 as follows:

<u>Claims for July</u>		<u>Claims for August</u>	
Hoosier Business Machines	178.50	Randy Boehm	54.96
Invironmental Technologies	120.00	Brown County State Park	7.00
Advanced Disposal	1,084.39	AISWMD	240.00
Green Wave Computer Recycling	2,753.59	Abe Martin Lodge	104.99
Invironmental Technologies	472.00	The Herald	252.00
Ireland Utilities, Inc.	20.84	Dubois Spencer Cos. Publishing	105.00
Bonnie Leasing	280.00	WITZ	391.00
Dubois REC	54.21	WBDC	380.00
Frontier Communications	62.74	Chicobags	287.50
PSC	56.20	Carla Striegel-Winner	287.23
Dubois County Tire	45.00	Advanced Disposal	1,014.46
SynEnergy	218.32	Invite Management	187.25
Stork Service Center	762.95	Invironmental Technologies	120.00
Indiana Bureau of Motor Vehicles	15.00	Invironmental Technologies	954.00
Dubois County LP Gas	42.21	Verizon	90.44
John Deere Financial	77.97	Carla Striegel-Winner	28.75
A & B Fire Safety	154.00	Ireland Utilities	20.84
Total Claims	6,397.92	Dubois REC	63.50
		Frontier	62.74
		PSC	56.20
		Dennys Auto Sales and Service	52.24
		ProLift	95.01
		Kilian Bros. LLC (Hburg Trailer)	413.93
		SynEnergy	455.96
		Dubois County LP Gas	42.21
		Uline	90.06
		Dubois County Block and Brick	11.26
		Walmart	8.94
		Messmer Mechanical	648.78
		John Deere Financial	771.98
		Total Claims	\$7,298.23

**RE: BUDGET UPDATE**

The County Council made no changes to the District's requested 2020 budget.

**RE: PROCESS CENTER**

Discussion and unanimous approval was given to Director Striegel-Winner to provide Saturday Process Center services one day per month from March through October 2020, from 8:00 a.m. to 12:00 p.m. Approval was given to Director Striegel-Winner to hire a part time person to work 6 hours per week including one Saturday per month at the part time, per hour wage.

**RE: DIRECTOR'S UPDATE**

Director Striegel-Winner provided a chart to the Board of her March to August 2020 attendance at meetings, trainings, outreach activities, and the number of people participating in the outreach activities; an equipment update (Director Striegel-Winner will provide another update in March of 2020); the State Board of Accounts adding items in which to be accountable for; storage and the lack thereof; the closure of the City of Huntingburg Fixed Site; grants; enforcement activities; conference notes; and up-coming activities.

**RE: FUTURE MEETINGS**

The next meeting of the Solid Waste District Board will be held on Monday, October 21, 2019, at 7:30 a.m. The December meeting is set for Monday, December 16, 2019, at 7:30 a.m. Both meetings will be held in the Courthouse Annex Conference Room.

**RE: MEETING ADJOURNED**

The meeting was adjourned at 8:24 a.m.