

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

**August 21, 2023**

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 21, 2023. Present at the meeting were Board members Serice Stenftenagel, Chad A. Blessinger, Nick Hostetter, Sonya Haas, Dean M. Vonderheide and Chad Lueken. Also present were 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. Board member Ken Sicard was absent. The meeting was called to order by Nick Hostetter beginning at 7:30 a.m.

**RE: FINANCIAL REPORT**

Controller Wehr stated that after the payment of the July & August claims, the balance in the district's checking account will be \$30,374.04.

**RE: CLAIMS**

On motion duly made Dean Vonderheide and seconded by Chad Blessinger, the Board approved and authorized payment of the following claims. The July claims were \$2,233.13 & August claims were \$12,286.96 as follows:

<b>Claims for July</b>		<b>Claims for August</b>	
Hoosier Business Machines	\$30.57	Dubois County Health Department	\$50.00
Invironmental Technologies	\$314.00	Carla Striegel-Winner	\$58.52
WM Corporate Services, Inc.	\$1,039.83	Carla Striegel-Winner	\$33.07
Verizon Wireless	\$72.38	Carla Striegel-Winner	\$66.10
Ireland Utilities, Inc.	\$24.07	Constant Contact, Inc.	\$168.00
Dubois REC, Inc.	\$58.95	WITZ	\$391.00
PSC	\$56.20	Dubois-Spencer Counties Publishing Co. Inc.	\$72.50
Frontier	\$84.59	Lighting Resources, LLC	\$2,078.44
Uebelhor and Sons, Inc.	\$231.29	Invite Management, Inc.	\$486.00
SynEnergy	\$267.35	Invironmental Technologies, LLC	\$115.25
Dubois County LP Gas	\$53.90	Invironmental Technologies, LLC	\$1,456.40
<b>Total</b>	<b>\$2,233.13</b>	United Refrigeration	\$116.00
		Messmer Mechanical	\$488.75
		Top Cat Printing, Inc.	\$175.00
		North American Haz. Materials Mgt. Assn.	\$150.00
		Verizon	\$72.38
		Dubois REC, Inc.	\$66.44
		Ireland Utilities, Inc.	\$24.07
		Frontier	\$84.59
		PSC	\$56.20
		Uebelhor and Sons Chevrolet	\$3,658.13
		WM Corporate Services, Inc.	\$1,041.23
		Uebelhor Oil, Inc.	\$527.62
		Dubois County LP Gas, Inc.	\$56.95
		John Deere Financial	\$13.06
		Uline	\$574.29
		Meny's True Value	\$23.97
		A and B Fire Safety	\$183.00
		<b>Total</b>	<b>\$12,286.96</b>

**RE: MINUTES**

Minutes of the last meeting of the Board, held on June 19, 2023, were approved as previously distributed to the Board Members. A motion was made by Chad Blessinger 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 on the chip and seal project and informed the board that all the sites are now complete. She also stated the partnership with Jasper on clear glass recycling is going well and there have been no issues.

**RE: TORNADO/STORM DEBRIS UPDATE – TEMPORARY STORM DEBRIS SITES:**

Carla gave an update on the storm debris sites and stated that there had been three sites open for one week but due to less demand at one of the sites, we now have only two open. The current open sites have been extended until August 23<sup>rd</sup> and will review if it should be extended again. These sites are unstaffed, but they are checked on daily.

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**RE: FACILITY**

**Facility** – Carla informed the board there had been some hail damage in the skylights of the current facility. The holes had been temporarily repaired by the City but new panels have been ordered by the City to replace the damaged skylights.

**New Facility Needs** - No new updates.

**RE: OTHER:**

**Truck** – The additional appropriation by the county was approved and there were no other updates.

**Dumps/Property Maintenance:**

Carla updated the board of the outcome from Commissioners July 17<sup>th</sup> meeting concerning the ongoing violations. Jose Crespin had been fined \$165.00 and Kent Seitz was fined \$400, was ordered to remove the vehicle, and had 60 days to finalize cleanup.

Carla reported there have been two more issues reported and they are being looked into.

It was also discussed the issue of trash bags being dropped outside the gates after hours and the possibility of assessing fees. Greg Schnarr will look into the legality of SWMD being able to assess fees on this issue. Carla and Micaela will also review the possible need to post new or additional bilingual signs stating you cannot leave trash outside of operating hours.

**Community Recycling Grant:**

The grant opened August 21, 2023. Carla will look into possible projects for the grant.

**RE: DISTRICT UPDATE/ACTIVITIES**

Carla discussed the following topics:

**Now/Upcoming:**

- Patoka Watershed Update – Lake Cleanup - Fall September 2023
- Statewide Pesticide Clean Sweep Days for farmers, businesses, agencies – August
- October 2-3-4: AISWMD conference and SWANA conference

**Past:**

- 4H Fair Project Recycling Judging – Carla on Saturday, July 15th
- 4H Fair July 15 – 22 (Booth space in Farm Bureau Building 7-17 to 7-20 from 6-9pm. Huge thank you to Dubois County Farm Bureau.)
- Ag Recycling Day – Process Center on August 3
- HHW Meeting – Lighting Resources, Greenwood – Carla on August 2

**RE: UPCOMING MEETING**

Due to voting, the next meeting will be held on Monday, October 16, 2023, at 7:30 a.m. in the Commissioners/Council Room of the Courthouse Annex.

**RE: ADJOURN**

The meeting adjourned at 8:08 a.m. Dean Vonderheide made a motion to adjourn the meeting and the motion was seconded by Chad Blessinger.