

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

**DECEMBER 16, 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 December 16, 2019. Present at the meeting were Board members, Elmer Brames, John Bell, Chad A. Blessinger, Nick Hostetter, Dean M. Vonderheide, Mary E. Beckman and Ken Sicard. Also present were District Director, Carla Striegel-Winner, Controller Martha A. Wehr, Advisory Board member Randy Boehm, District employee Wanda Beck, County Council member Sonya Haas 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 October 21, 2019, were approved as previously distributed to the Board Members.

**RE: FINANCIAL REPORT**

Controller Martha A. Wehr, reported that the current balance in the account as of December 16, 2019 is \$127,503.52.

**RE: TRANSFER OF FUNDS**

On motion made by Bell, seconded by Vonderheide funds were transferred as follows:

<u>To</u>		
Equipment #405		\$528.00
<u>From</u>		
Building Maintenance #324		\$528.00

**RE: CLAIMS**

On motion duly made and seconded, the Board approved and authorized payment of the following claims for the month of November and December 2019 as follows:

**Claims for November**

Hoffman Office Supply	228.06
Dubois County Free Press	100.00
Dubois Spencer Publishing	70.87
Invite Management	395.40
Advanced Disposal	1,139.34
Verizon	45.29
Bonnie Leasing	280.00
Ireland Utilities	20.84
Dubois REC	49.36
PSC	56.20
Frontier Communications	64.91
Ackerman Oil	243.97
SynEnergy	261.02
Uebelhor and Sons	867.30
Stork Service Center	531.67
Dubois County LP Gas	42.21
Total Claims	\$4,396.44

**Claims for December**

Matrix Integration	572.00
Rahman Law Office	3,667.50
German American Insurance	250.00
Dubois County Treasurer	89,183.63
Randy Boehm	70.84
Carla Striegel-Winner	38.77
Cecil's Printing	311.12
Carla Striegel-Winner	6.70
Advanced Disposal	339.54
Busch Systems	1,000.00
Busch Systems	100.00
Hoosier Business Machine	1,789.00
EcoPartners	475.00
AISWMD	550.00
Indiana HHW Task Force	125.00
Verizon	45.29
Carla Striegel-Winner	20.55
Dubois REC	49.26
Ireland Utilities	20.84
PSC	56.20
Frontier	65.29
SynEnergy	215.61
Action Pest Control	570.00
John Deere Financial	13.97
Uline	398.26
City of Jasper	1.00
Fibrex Products	5,256.00
Total Claims	\$105,191.37

District Director, Carla Striegel-Winner reported there is a balance of \$16,000 in the budget.

**RE: APPOINTMENT OF CONTROLLER**

On motion duly made and seconded, by Nick Hostetter and Dean Vonderheide, the Board re-appointed Martha A. Wehr as Controller for 2020.

**RE: DISTRICT ATTORNEY APPOINTMENT**

On motion made and seconded, the Board re-appointed Gregory A. Schnarr as Attorney for the District for 2020.

**RE: BOARD MEMBER RESIGNATIONS**

John Bell, the City Council appointment, announced he will be resigning from his membership to the Board. Mayor Vonderheide reported that the City Council will make their appointment on January 6, 2020.

Mary E. Beckman, the Dubois County Council appointment, also reported that she will be replaced in 2020 by County Council member Sonya Haas.

Ken Sicard agreed to continue as the Ferdinand Town Board appointment.

**RE: DIRECTOR'S UPDATE**

Director, Carla Striegel-Winner stated that the Christmas Light Recycling Program will continue this year through a collaboration with Jasper Salvage and Rural King.

**RE: NEW BROCHURES**

The Director distributed the new brochures to the Board that is also available in Spanish. The brochures will replace the yellow sheets.

**RE: EARTH DAY 50<sup>TH</sup> ANNIVERSARY**

Director, Carla Striegel-Winner reported that she is planning an Earth Day Anniversary Tour with possible destinations being Blackfoot and Jasper Salvage. She would like the DCSWMD Board and County Council members to participate. The Director asked if anyone had connections with a local car dealership in hopes of using donated vans for the tour.

**RE: RECYCLING MARKET DEVELOPMENT GRANT**

The District was awarded the Recycling Market Development Grant request. The total project budget for the grant is \$21,445.64 with SWMD matching 50% at \$10,722.82. Said grant will fund the Last Chance Corral and the Freon Ranch programs. Presently, \$7600 is budgeted for the match with the remainder of \$3122.82 being drawn from advertising and other line-items.

**RE: COMMUNITY RECYCLING GRANT**

A 50% matching grant through the Indiana Solid Waste Fund is due December 20, 2019. The grant will be used for small device recycling. As required by the grant, the Board gave approval for the Director to proceed with the grant request as long as it fits within the budget.

**RE: FUTURE MEETING**

The next meeting of the Solid Waste Board will be held on January 21, 2020, at 7:30 a.m. in the Courthouse Annex Conference Room.

**RE: MEETING ADJOURNED**

President Brames adjourned the meeting at 8:18 a.m., on a motion made by Chad Blessinger and seconded by John Bell.