

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

December 18, 2023

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 18, 2023. Present at the meeting were Board members Serice Stenftenagel, Chad A. Blessinger, Nick Hostetter, Sonya Haas, Dean M. Vonderheide, Chad Lueken and Ken Sicard. Also, present were Advisory Board Member Randy Boehm, District Director Carla Striegel-Winner, County Attorney Gregory S. Schnarr and Controller Martha A. Wehr. Sanitation District employee Micaela Spayd 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 December claims the balance in the district's checking account will be approximately \$154,415.78. It was mentioned that a couple of year-end line-item transfers occurred that did not require board approval.

RE: CLAIMS

On motion duly made by Chad Lueken and seconded by Serice Stenftenagel, the Board approved and authorized payment of the following claims. The November claims were \$5,899.96 and December claims were \$123,040.80 as follows:

Claims for November		Claims for December	
Hoffman Office Supply	\$79.62	Hoffman Office Supply	\$189.90
Dubois-Spencer Counties Publishing Co., Inc	\$224.00	Rahman Law Office	\$4,048.00
Huntingburg Press/ Ky Publishing	\$161.00	CNA Surety	\$169.99
WM Corporate Services, Inc.	\$982.39	Dubois County	\$109,836.40
Green Wave Electronics	\$3,298.18	Monroe County Solid Waste District	\$150.00
Verizon Wireless	\$72.60	Carla Striegel-Winner	\$19.95
Dubois REC, Inc.	\$47.77	Eric Tretter	\$12.11
Ireland Utilities	\$24.07	Dubois County Free Press	\$200.00
PSC	\$56.20	4imprint	\$1,868.64
Frontier	\$87.24	WM Corporate Services, Inc.	\$1,068.79
Napa - Toys Auto Parts	\$30.98	Invironmental Technologies	\$236.00
Dubois County LP Gas	\$53.60	Invite Management	\$432.00
SynEnergy	\$679.33	Messmer Mechanical	\$616.25
2 Sign Guys	\$85.00	John Deere Financial	\$49.99
Meny's True Value	\$17.98	DC Broadcasting	\$618.00
	<u>\$5,899.96</u>	WITZ -FM	\$460.00
		AISWMD	\$550.00
		Indiana HHW Task Force, Inc.	\$125.00
		Verizon	\$72.60
		Carla Striegel-Winner	\$8.80
		Ireland Utilities, Inc.	\$24.07
		Southern Indiana Propane	\$585.03
		Dubois REC	\$54.83
		PSC	\$56.20
		Frontier	\$89.01
		Uebelhor Oil, Inc.	\$245.36
		SynEnergy	\$427.49
		Meny's True Value	\$199.99
		Action Pest Control	\$626.40
			<u>\$123,040.80</u>

RE: MINUTES

Minutes of the last meeting of the Board, held on October 16, 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: APPOINT CONTROLLER

Martha Wehr was asked if would like to remain as the controller for 2024 and she accepted. A motion was made by Chad Blessinger to reappoint Martha Wehr as the controller and Serice Stenftenagel seconded that motion. The reappointment was unanimously accepted by all board members.

RE: SANITATION DISTRICT

Nothing new to report.

RE: FACILITY

Facility – Carla informed the board that the current facility is ready for Orange County Fiber and has external lines to the building now. The fiber should be hooked up and running soon. There is also the probability of switching to a VOIP phone system.

Facility Needs - Carla gave an update on the Knox County SWMD facility she toured with Eric.

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Trucks – Carla informed the board that she will continue to look for an Isuzu replacement in 2024 and the Isuzu is still running at this time.

Grants Update:

- 2022 IDEM CRGP grant was approved in 2023. It will be closing out and we will receive \$2015.40.
- IDEM Waste Tire Grant- We will apply for this grant, and it is due by January 12, 2024. They hope is to award the grant by the end February 2024 and the funds need to be spent by end of 2024. We could be awarded up to \$10,000.00 and it is 100% covered.
- Community Recycling Grant Program (CRGP) 2023- We hope to apply for a project in partnership with the sanitation district.
- Community Foundation Grants - Carla mentioned that Martin County SWMD received a grant from the Dubois County Community Foundation and that we should keep the Foundation in mind for funding.

RE: OTHER:

Carla distributed a tentative list of the 2024 Meetings for the board and a Special Hours for 2024, Recycling Brochure insert.

Chad Lueken informed the board that he will be stepping down from the board for 2024 and that he will have a replacement to fill his seat.

RE: DISTRICT UPDATE/ACTIVITIES

Carla discussed the following topics:

Now/Upcoming:

- Holiday Light Strand Recycling will continue through mid-January 2024. They will be partnering with Rural King and Jasper Salvage.

Past:

- Eric and Carla attended required OSHA trainings for HAZWOPER and DOT HAZMAT.
- Medication Collection Day was October 28, 2023 and over 450 pounds were collected.
- November 4, 2023 was the last Saturday hours of the year. On November 4th there were 7 residents and \$147 was collected.

RE: UPCOMING MEETING

The next meeting will be held on Tuesday, January 16, 2024, at 7:30 a.m. in the Dubois County 1st Floor Annex Conference Room.

RE: ADJOURN

The meeting was adjourned at 8:00 a.m. Dean Vonderheide made a motion to adjourn the meeting and the motion was seconded by Ken Sicard.