

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

December 19, 2022

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 19, 2022. Present at the meeting were Board members Elmer Brames, Chad A. Blessinger, Nick Hostetter, Sonya Haas, Dean M. Vonderheide, Chad Lueken and Ken Sicard. Also present were the 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 President Brames.

RE: FINANCIAL REPORT

Controller Wehr stated that after payment of the November and December claims, the balance in the district's checking account will be approximately \$151,215.83.

RE: CLAIMS

Carla informed the board of two transfers that she was requesting to be made. She requested \$185.00 to be moved from public education to office supplies and \$93.00 from public education to office equipment. A motion was made by Chad Blessinger to accept the transfers and was that motion was seconded by Nick Hostetter. The transfers were unanimously accepted by all board members.

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

A motion was made by Chad Blessinger to accept the claims as presented and that motion was seconded by Dean Vonderheide. The claims were unanimously accepted by all board members.

November claims were \$4,414.90 and December claims were \$120,205.45.

Claims for November		Claims for December	
Dubois-Spencer Counties Publishing	\$ 112.00	Boyce	\$ 73.68
Invironmental Technologies	\$ 462.25	Hoffman Office Supply	\$ 5.99
Waste Management	\$ 743.50	Matrix Integration	\$ 1,550.22
Lighting Resources	\$ 1,692.08	Rahman Law Office	\$ 4,045.00
United Refrigeration	\$ 140.00	Dubois County	\$ 92,505.98
Verizon	\$ 72.46	Dubois County Broadcasting	\$ 618.00
Dubois REC	\$ 38.57	Kentucky Publishing	\$ 161.00
Ireland Utilities	\$ 21.87	Dubois Co Free Press	\$ 200.00
Frontier	\$ 73.13	Invironmental Technologies	\$ 190.00
PSC	\$ 56.20	Green Wave Electronic Recycling	\$ 3,418.41
Huntingburg Trailer Repair	\$ 68.25	Invite Management	\$ 555.90
SynEnergy	\$ 431.38	Waste Management	\$ 1,103.34
Dubois Co LP Gas	\$ 54.30	Heritage Environmental Services	\$ 2,774.77
Sternbergs	\$ 448.91	Messmer Mechanical	\$ 616.25
	\$ 4,414.90	Indiana Safety Co., Inc.	\$ 110.08
		Top Cat Printing	\$ 693.25
		John Deere Financial	\$ 11.98
		AISWMD	\$ 550.00
		Verizon	\$ 72.46
		BLI (Bonnie Leasing)	\$ 300.00
		Southern Indiana Propane	\$ 502.86
		Dubois REC	\$ 46.10
		Ireland Utilities	\$ 21.87
		PSC	\$ 56.20
		Frontier	\$ 72.18
		SynEnergy	\$ 172.57
		Uebelhor Oil	\$ 466.67
		Sternbergs	\$ 29.18
		Ueblehor and Sons	\$ 653.87
		Menys True Value	\$ 129.00
		Action Pest Control	\$ 626.40
		Uline	\$ 657.24
		Fibrex Products	\$ 7,215.00
			\$ 120,205.45

RE: MINUTES

Minutes of the last meeting of the Board, held on October 17, 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 Chad Lueken. The minutes were unanimously accepted by all board members.

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RE: APPOINT CONTROLLER

Martha Wehr was asked if would like to remain as the controller for 2023 and she accepted. A motion was made by Dean Vonderheide to reappoint Martha Wehr as the controller and Chad Lueken seconded that motion. The reappointment was unanimously accepted by all board members

RE: SANITATION DISTRICT

Micaela was not in attendance and there was nothing new to report.

RE: 2023 MEETINGS

Carla presented a tentative schedule for review and it will be approved at the January 17, 2023 meeting.

RE: STAFFING

Carla informed the board the staffing is good and there is nothing new to report.

RE: SWMD UNIFORM POLICY

Carla informed the board that safety yellow uniforms and safety equipment was purchased from Top Cat. Greg Schnarr discussed the uniform policy and will update the standard of uniforms listed in the policy. A motion was made by Chad Blessinger to accept the new policy pending the amendment and seconded by Chad Lueken. The policy was accepted unanimously by the board pending the amendment.

RE: PROPERTY MAINTENANCE ORDINANCE

Carla discussed a minor complaint on a property owner burning trash but the county does not have a county ordinance, only the state has an ordinance. A letter was sent to the offender as an informal notice informing them of the state ordinance.

RE: VIOLATION UPDATE

Randy Boehm gave an update on the Haysville property owner that he has been working with and the board was informed a letter will be sent to inform the owner of a timeline and the steps that will need to be taken.

RE: 2023 USER FEES

Carla discussed the probability of the need to adjust fees for 2023. The new user fees will be approved at the January 17, 2023 meeting.

RE: CRGP GRANT

Nothing new to report.

RE: DISTRICT UPDATE/ACTIVITIES

Carla discussed the following topics:

Now/Upcoming:

- Holiday Recycling Campaign: Small devices at the library
- Christmas light recycling – mid-November 2022 to mid-January 2023
- America Recycles Day – November 15
- Spring Medication Collection Day: end of April 2023.

Past:

- October 29, 2022 Medication Collection Day: 136 residents participated and 367 pounds collected
- InForm program and radio interview – DC Broadcasting

RE: UPCOMING MEETING

The next meeting will be held on Tuesday, January 17, 2022 at 7:15am in the Annex Conference Room.

A motion was made by Chad Lueken to begin the January 17, 2023 meeting at 7:15am and Ken Sicard seconded that motion. The remaining board members unanimously accepted the new start time. Chad Blessinger was absent for the vote.

RE: ADJOURN

The meeting adjourned at 8:13 am. Nick Hostetter made a motion to adjourn the meeting and the motion was seconded by Ken Sicard.