

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

**DECEMBER 21, 2020**

The regular meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the Commissioners/Council Room of the Courthouse Annex beginning at 7:30 a.m. on December 21, 2020. Present at the meeting were Board members Chad A. Blessinger, Nick Hostetter, Sonya Haas and Chad Lueken. Also present were District Director Carla Striegel–Winner and County Attorney Gregory S. Schnarr. Board member Elmer Brames, Dean M. Vonderheide, Ken Sicard, Controller Martha A. Wehr and Advisory Board member Randy Boehm appeared via teleconference. Sanitation District employee Wanda Beck was absent. The meeting was called to order by Vice President Blessinger due to President Brames attending by teleconference. Minutes of the last meeting of the Board, held on October 19, 2020, were approved as previously distributed to the Board Members.

**RE: FINANCIAL REPORT**

Controller Wehr stated that after the payment of November and December claims the balance in the District's checking account will be approximately \$101,862.28.

**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 as follows:

**Claims for November**

|                               |                   |
|-------------------------------|-------------------|
| Boyce Forms                   | 523.90            |
| Dubois Spencer Cos Publishing | 108.00            |
| Dubois Co Free Press          | 200.00            |
| Invironmental Technologies    | 460.25            |
| Advanced Disposal             | 702.85            |
| Invironmental Technologies    | 477.00            |
| Verizon                       | 72.77             |
| Dubois REC                    | 40.75             |
| Ireland Utilities, Inc        | 20.84             |
| Frontier Communications       | 65.40             |
| PSC                           | 56.20             |
| SynEnergy                     | 195.69            |
| Dubois Co LP Gas              | 42.21             |
| Krempp Lumber Co.             | 33.91             |
| Total Claims                  | <u>\$2,999.77</u> |

**Claims for December**

|                                |           |
|--------------------------------|-----------|
| Toys Auto Parts                | 12.49     |
| Carla Striegel-Winner          | 16.79     |
| Rahman Law Office              | 3,759.50  |
| CNA Surety                     | 266.80    |
| Dubois County Treasurer        | 94,479.87 |
| Randy Boehm                    | 114.40    |
| Invironmental Technologies     | 616.50    |
| Invite Management              | 72.50     |
| Advanced Disposal              | 1,064.11  |
| Dubois Spencer Cos Publishing  | 350.00    |
| 2 Sign Guys                    | 2,040.00  |
| Messmer Mechanical             | 75.00     |
| WBDC                           | 409.50    |
| WITZ                           | 414.00    |
| Buehler Designs, LLC           | 400.00    |
| American Paint Recyclers       | 1,268.00  |
| CleanRiver Recycling Solutions | 3,245.00  |
| Messmer Mechanical             | 525.00    |
| American Paint Recyclers       | 65.00     |
| Indiana HHW Task Force         | 125.00    |

|                          |                     |
|--------------------------|---------------------|
| AISWMD                   | 550.00              |
| Verizon                  | 72.77               |
| Treasurer of State       | 1,777.00            |
| Dubois REC               | 40.96               |
| Bonnie Leasing           | 300.00              |
| Ireland Utilities        | 20.84               |
| Southern Indiana Propane | 140.46              |
| PSC                      | 56.20               |
| Frontier                 | 65.57               |
| Toys Auto Parts          | 27.98               |
| SynEnergy                | 181.18              |
| Uebelhor and Sons        | 577.98              |
| Messmer Mechanical       | 1,022.38            |
| Uline                    | 544.32              |
| AED & Safety Services    | 189.98              |
| Action Pest Control      | 570.00              |
| Carla Striegel-Winner    | 28.06               |
| John Deere Financial     | 9.98                |
| City of Jasper           | 1.00                |
| Total Claims             | <u>\$115,496.12</u> |

**RE: APPOINTMENT OF CONTROLLER**

On motion duly made and seconded, by Chad Blessinger and Nick Hostetter, the Board re-appointed Martha A. Wehr as Controller for 2021.

**RE: COVID-19 EXPENDITURES**

Director, Carla Striegel-Winner stated the CARES Act Fund Created at the October meeting is not needed due to changes procedures of the handling of monies for COVID-19 expenditures.

**RE: USER FEES**

The Director discussed needed price changes and the Board approved changes to the User Fees, starting January 1, 2021.

The Director requested that the Board approve price changes to the User Fee for disposal of items. Blessinger advised choosing an actual TV size for the higher fee. The Director will determine the size for the increase at her discretion. A motion to approve the request was made by Blessinger, seconded by Lueken. The changes to the User Fees will become effective January 1, 2021.

**RE: COVID-19 UPDATE**

Director, Carla Striegel-Winner reported the Covid-19 update as follows:

- No facility closures or on-site staff isolation/quarantine needed to date;
- Safety measures continue at Process Center and on routes;
- We are not receiving Federal CARES funds, but are receiving money requested through the program from Dubois County;
- The Director sent an email on November 20, 2020 with Continuity of Essential Operations/Alternate Operating Procedures to the Board, Attorney Schnarr and Controller Wehr.

**RE: FUTURE MEETING**

The next meeting of the Solid Waste Board will be held on January 19, 2021, at 7:30 a.m. in the Commissioners / Council Room of the Courthouse Annex.

**RE: MEETING ADJOURNED**

Vice President Blessinger made a motion to adjourn the meeting at 7:58 a.m., motion seconded by Nick Hostetter.