

# DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

JANUARY 21, 2020

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 January 21, 2020. Present at the meeting were Board members Elmer Brames, Chad A. Blessinger, Nick Hostetter, Dean M. Vonderheide, Ken Sicard, Sonya Haas and Chad Lueken. Also present were Advisory Board member Randy Boehm, District Director Carla Striegel–Winner, Controller Martha A. Wehr, District employee Wanda Beck 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 December 16, 2019, were approved as previously distributed to the Board Members.

## **RE: NEW BOARD MEMBERS**

The President introduced and welcomed new Board members, Dubois County Councilwoman Sonya Haas and Jasper Councilman Chad Lueken.

## **RE: REORGANIZATION OF BOARD**

This being the first meeting of the Board for calendar year 2020, the first order of business was election of officers. On motion duly made and seconded, the following were elected as officers for the District:

President	Elmer Brames
Vice President	Chad A. Blessinger
Secretary	Sonya Haas

Controller, Martha A. Wehr, was re-appointed at the December 16, 2019, meeting.

## **RE: FINANCIAL REPORT**

Controller Wehr reported that the year-end balance in the District's bank account was \$129,485.54. After claims are approved and paid, the balance is \$122,026.20.

## **RE: FUTURE MEETING ATTENDEES**

President Brames discussed the listing of attendees at meetings. Attorney Schnarr suggested at minimum controller and all board members. After discussion, the Board decided in addition to the board, director and controller to include regular attendees. Not individuals that come before the Board for business issues. Highway Supervisor Berg will be included in the future.

## **RE: CLAIMS**

On motion duly made and seconded, the Board approved and authorized payment of the following claims for the month of January 2020 as follows:

<b><u>Claims for January</u></b>	
Old National Bank	261.18
R.J. Fuhs Agency	340.00
Recollect	1,896.00
Carla Striegel-Winner	30.07
Invite Management	82.80
Green Wave Computer Recycling	2,554.34
Advanced Disposal	997.44
Invironmental Technologies	579.00
WITZ	230.00
WBDC	100.00
Jasper Chamber of Commerce	120.00
Dubois County Chamber of Commerce	125.00
Indiana Recycling Coalition	150.00
Verizon	44.93
USPS	165.00
Dubois REC	51.97
Ireland Utilities	20.84
Frontier	65.29

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PSC	56.20
SynEnergy	121.27
Stork Service Center	404.25
Dubois County LP Gas	21.61
John Deere Financial	3.98

**RE: INTERNAL CONTROL STANDARDS**

Director Striegel-Winner advised the Board of the Knox County controller accusation of theft. The said County did not have checks-and-balances implemented as Dubois County does. The Director handed out the Internal Control Standards for Claims Paid. Policy and procedures were reviewed. The two new Board members signed the Training Certification.

**RE: RECYCLING MARKET DEVELOPMENT PROGRAM GRANT**

Grant has been awarded but contract has not been signed. Director handed out budget sheets and discussed the expenses and project in detail.

**RE: COMMUNITY RECYCLING GRANT**

Grant has been applied for but not yet awarded. Director handed out budget sheets and discussed the expenses and project in detail.

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

Director Striegel-Winner and President Brames discussed the Earth Day 50<sup>th</sup> Anniversary Tour, held on April 22, 2020, that will include a stop at Jasper Salvage and the District Process Center. More details to follow.

**RE: PART-TIME POSITION OPEN**

The Director discussed the part-time employee job position.

**RE: NEXT MEETING**

On motion made and seconded, the next regular meeting of the Solid Waste Board will be held on March 16, 2020, beginning at 7:30 a.m. in the Courthouse Annex Conference Room.

**RE: MEETING ADJOURNED**

President Brames made a motion to adjourn the meeting at 8:20 a.m., seconded by Chad Lueken.