

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

January 17, 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 7:15 a.m. on January 17, 2023. Present at the meeting were Board members Serice Stenftenagel, Chad A. Blessinger, Nick Hostetter, Sonya Haas, Dean M. Vonderheide, and Ken Sicard. Also present were District Director Carla Striegel-Winner, County Attorney Gregory S. Schnarr and Controller Martha A. Wehr. Board member Chad Lueken and Sanitation District employee Micaela Spayd were absent. Advisory Board member Randy Boehm attended by teleconference. The meeting was called to order by County Attorney Gregory S. Schnarr.

RE: REORGANIZATION OF THE BOARD

Reorganization of the board was led by County Attorney Gregory S. Schnarr. The elected officers for the Solid Waste Management District Board for 2023 are:

President: Nick Hostetter, nominated by Chad A. Blessinger
Vice-President: Chad A. Blessinger, nominated by Dean M. Vonderheide
Secretary: Sonya Haas, nominated by Nick Hostetter

The reorganization of the board was unanimously accepted by all board members.

RE: FINANCIAL REPORT

Controller Wehr stated that after payment of the January claims, the balance in the district's checking account will be approximately \$148,941.23.

RE: CLAIMS

On motion duly made by Dean Vonderheide and seconded by Ken Sicard, the Board approved and authorized payment of the following claims for the month of January as follows:

Claims for January		
Hoosier Business Machines		\$ 15.79
R.J. Fuhs Agency		\$ 340.00
WITZ		\$ 92.00
Routeware Global		\$ 2,111.40
Invironmental Technologies		\$ 390.25
Waste Management		\$ 1,063.65
Dubois County Chamber of Commerce		\$ 125.00
Jasper Chamber of Commerce		\$ 130.00
SWANA		\$ 245.00
Verizon		\$ 72.42
USPS		\$ 180.00
Greg Schnarr		\$ 8.45
Carla Striegel-Winner		\$ 7.85
Ireland Utilities		\$ 24.07
Dubois REC		\$ 63.43
Frontier		\$ 78.61
PSC		\$ 56.20
Sternberg		\$ 238.96
Denny's Auto Sales and Service		\$ 1,547.75
Brad Popp		\$ 65.00
City of Jasper		\$ 1.00
Total		\$ 6,856.83

RE: MINUTES

Minutes of the last meeting of the Board, held on December 19, 2022, 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: INTERNAL CONTROLS STANDARDS TRAINING:

Carla reviewed the role of claims and claims process with the board. New Board member Serice Stenftenagel signed the training certification as required.

RE: JUNE MEETING DATE:

It was discussed on whether to keep our June 19th meeting as scheduled. After some discussion it was decided to keep the meeting as previously scheduled.

RE: USER FEES:

Carla asked the Board to approve an increase of multiple fees to reflect increase in our cost of those items. She asked the board to increase user fees of passenger tires from \$3 to \$4, rim fees from \$2 to \$3, and farm tires from \$35 to \$50, effective immediately. A motion was

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made by Chad Blessinger to immediately accept the increase of fees and that motion was seconded by Nick Hostetter. The immediate increase was unanimously accepted by all board members.

Carla will discuss other possible increases at our March meeting once yearly data has been reported and reviewed.

RE: SANITATION

Micaela was absent and Carla discussed the previous and future construction of sheds for oil recycling at all sites.

RE: DISTRICT UPDATE/ACTIVITIES

Carla discussed the following topics:

Now/Upcoming:

- CRGP grant was approved and she will be allowed to make purchases within 90 days
- Christmas Light Recycling was held just before Thanksgiving to mid-January. Approximately 1 ton of lights were collected. Carla will discuss the complete collection results at next meeting.
- Recycling/Disposal Discussion will be held on Jan 19th – 9am at the Highway Department. The City of Jasper and Huntingburg confirmed their attendance. Ferdinand was invited and waiting on confirmation of attendance. Carla, Steve, Micaela and town representatives will attend the meeting.
- Saturday hours will be March 4th, April 1st, and May 6th. Site will be open the first Saturday of every month unless there is a federal holiday. Carla will have a list of all dates out soon.
- Home Expo – March 3rd and 4th – Carla is waiting to see what staffing looks like for attendance with site Saturday hours being that same weekend.
- Spring Med Collection Day will be at the end of April. Carla will confirm the exact date.

RE: UPCOMING MEETING

The next meeting will be held on Monday, March 20, 2023 at 7:30am in the 1st Floor Conference Room of the Courthouse Annex.

RE: ADJOURN

On motion made by Dean Vonderheide and seconded by Chad Blessinger, the meeting adjourned at 7:55 am.