

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

January 18, 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 January 18, 2022. Present at the meeting were Board members Elmer Brames, Chad A. Blessinger, Nick Hostetter, Sonya Haas, Dean M. Vonderheide and Ken Sicard. Also present were the Advisory Board member Randy Boehm and County Attorney Gregory S. Schnarr. District Director Carla Striegel-Winner and Controller Martha A. Wehr were present by teleconference. Board member Chad Lueken and Sanitation District employee Micaela Spayd were absent. The meeting was called to order by President Brames.

RE: REORGANIZATION OF THE BOARD

Reorganization of the board was led by county attorney Greg Schnarr.

President Elmer Brames, nominated by Nick Hostetter and seconded by Chad Blessinger

Vice President Chad Blessinger nominated by Elmer Brames and seconded by Nick Hostetter

Secretary Sonya Haas nominated by Elmer Brames and seconded by Nick Hostetter

RE: FINANCIAL REPORT

Controller Wehr stated the account balance as of 12-31-21 was \$126,093.74 and after the payment of January claims the balance in the district's checking account will be approximately **\$118,057.66**.

RE: CLAIMS

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

Claims for January	
Meny's True Value	\$21.98
Hoosier Business Machine	\$13.85
R J Fuhs Agency *see note below	\$440.00
WITZ	\$100.00
Recollect	\$1,955.00
Green Wave Computer Recycling	\$4,019.91
Waste Management	\$729.48
American Paint Recyclers	\$65.00
Jasper Chamber of Commerce	\$130.00
Dubois County Chamber	\$125.00
SWANA (Solid Waste Assn. of N. America)	\$223.00
Verizon	\$72.67
USPS	\$174.00
Dubois REC	\$50.35
Ireland Utilities	\$21.87
Frontier	\$66.01
PSC	\$56.20
Uebelhor Oil, Inc.	\$509.68
Dubois Co LP Gas	\$53.60
Toys Auto Parts	\$36.49
Menys True Value	\$7.99
	<u>\$8,872.08</u>

****Note: Check number 7940 was inadvertently written for \$440 instead of \$340 due to RJ Fuhs Agency providing the incorrect amount on the invoice. The check was voided and check number 7959 for \$340 was sent to vendor rather than waiting for a refund in the amount of \$100.00.***

RE: MINUTES

Minutes of the last meeting of the Board, held on December 20, 2021, were approved as previously distributed to the Board Members. A motion was made by Nick Hostetter to accept the minutes as presented and that motion was seconded by Ken Sicard. The minutes were unanimously accepted by all board members.

RE: INTERNAL CONTROLS STANDARDS TRAINING

Carla reviewed and discussed the board role of claims, customer register/cash box controls and internal controls.

RE: USER FEE UPDATES

Carla informed us the vendor increased our charge from \$11 to \$15 for semi tires (Up to 24"). Martha Wehr asked Carla to get clarification on the description of the Up to 24" semi tires. The passenger tires remained the same price at \$3 per tire.

Ken Sicard made a motion to accept the semi tire (Up to 24") price increase and Nick Hostetter seconded the motion.

RE: SANITATION DISTRICT:

Micaela Spayd was absent from the meeting and there were no new updates.

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

January 18, 2022

RE: CASES FOR PROPERTY MAINTENANCE:

Randy gave an update on the 8 open cases. Five cases of the eight cases were closed in 2021 and three cases were carried over to 2022 and remain open.

There were 79 hours spent on the cases during 2021. These hours do not include illegal dumps.

RE: DISTRICT UPDATE/ACTIVITIES

Carla discussed the following topics:

Now/Upcoming:

- Christmas Light Recycling was held from before Thanksgiving to mid-January 2022.
- Recycling/Disposal Discussion: The meeting scheduled in January 2022 with Jeff Theising with the City of Jasper, Steve Berg with the Highway Department and Carla Striegel Winner on concerning glass recycling was canceled and is being rescheduled.
- Saturday hours will be on March 4, April 2, May 7 and will be open from 8am-Noon.
- Home Expo will be held March 4-5, 2022. We will wait to see what covid numbers and staffing looks like to decide if we will have a booth.
- March 15, 2022: SW IN Regional Envirothon "Waste to Resources" will be attended by 200 regional high school students
- Spring Med Collection Day will be held around the end of April 2022.
- Spring Shred Day with Kimball will be held around the end of April 2022.

RE: FUTURE MEETING

The next meeting will be held on Monday, March 21, 2022 at 7:30 a.m. in the 1st Floor Conference Room of the Courthouse Annex

RE: ADJOURNMENT

The meeting adjourned at 8:05 a.m. Chad Blessinger made a motion to adjourn the meeting and Nick Hostetter seconded the motion.