

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

June 19, 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 7:30 a.m. on June 19, 2023. Present at the meeting were Board members Serice Stenftenagel, Nick Hostetter, Sonya Haas, Dean M. Vonderheide, and Ken Sicard. Also present were Advisory Board Member Randy Boehm, District Director Carla Striegel-Winner and County Attorney Gregory S. Schnarr. Board members Chad A. Blessinger and Chad Lueken, Sanitation District employee Micaela Spayd and Controller Martha A. Wehr were absent. The meeting was called to order by Nick Hostetter.

RE: FINANCIAL REPORT

Controller Wehr was absent from the meeting and had emailed that after the payment of the June claims, the balance in the district's checking account will be approximately \$35,661.38.

RE: CLAIMS

On motion duly made by Ken Sicard and seconded by Dean Vonderheide, the Board approved and authorized payment of the following claims. The June claims are as follows:

Claims for June	
Hoosier Business Machines	\$ 30.57
Invironmental Technologies	\$ 314.00
WM Corporate Services, Inc.	\$ 1,039.83
Verizon Wireless	\$ 72.38
Ireland Utilities, Inc.	\$ 24.07
Dubois REC, Inc.	\$ 58.95
PSC	\$ 56.20
Frontier	\$ 84.59
Uebelhor and Sons, Inc.	\$ 231.29
SynEnergy	\$ 267.35
Dubois County LP Gas	\$ 53.90
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Total	\$ 2,233.13

RE: MINUTES

Minutes of the last meeting of the Board, held on May 15, 2023, were approved as previously distributed to the Board Members. A motion was made by Dean Vonderheide to accept the minutes and that motion was seconded by Ken Sicard. The minutes were unanimously accepted by all board members.

RE: SANITATION DISTRICT

In Micaela's absence, Carla gave an update and informed the board that the Ferdinand site will be chip and sealed but would not be closing to do so. The Ireland and Huntingburg sites were completed with the chip and seal project.

RE: 2023 BUDGET APPROVAL

Carla discussed the upcoming 2024 budget to be presented to the Council on August 16, 2023. A motion was made by Dean Vonderheide to accept the budget as presented and seconded by Ken Sicard. The budget was unanimously accepted by all board members.

RE: 2023 COUNTY ALLOTMENT REQUEST

Carla stated the request had increased from 2023 and is requesting the amount of \$258,000.00. A motion was made by Sonya Haas to accept the 2024 Request as presented and seconded by Serice Stenftenagel. The 2024 Request was unanimously accepted by all board members.

FACILITY

Carla informed the board there is a facility design webinar on June 15, 2023 and that she will be working on a list of needs for the Facility. She also stated that Orange County Fiber should be coming in the fall or winter of 2023 and she may possibly switch the phone service to them. If the phone services change to Orange County Fiber, there should be a possible decrease in monthly fees.

OTHER:

Truck Update and Additional 2023 or 2024 Appropriation for County.

It was decided to repair the Isuzu but will be looking for a replacement and will have to do an additional appropriation of \$20,000 in 2023. It was also decided to keep the Ford Ranger and not look for a larger truck.

Dumps/Property Maintenance:

There is a half hour spot scheduled at the Commissioners July 17th meeting to discuss on going issues.

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RE: DISTRICT UPDATE/ACTIVITIES

Carla discussed the following topics:

Now/Upcoming:

- 4H Fair Project Recycling Judging – Carla on Saturday, July 15th
- 4H Fair July 15 – 22 (Booth space in Farm Bureau Building 7-17 to 7-20 from 6-9pm. Huge thank you to Dubois County Farm Bureau.)
- HHW Meeting – Lighting Resources, Greenwood – Carla on August 2
- Ag Recycling Day – Process Center on August 3
- Patoka Watershed Update – Lake Cleanup - Fall September 2023
- Facilities Design Webinar (NAHMMA) – Carla on June 15

RE: UPCOMING MEETING

The next meeting will be held on Monday, August 21, 2023 at 7:30 a.m. in the Dubois County 1st Floor Annex Conference Room.

RE: ADJOURN

The meeting adjourned at 8:18 a.m. Ken Sicard made a motion to adjourn the meeting and the motion was seconded by Serice Stenftenagel.