

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

June 20, 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 June 20, 2022. Present at the meeting were Board members Elmer Brames, Chad A. Blessinger, Nick Hostetter, Sonya Haas, Dean M. Vonderheide. Also present were the District Director Carla Striegel-Winner, County Attorney Gregory S. Schnarr and Controller Martha A. Wehr. Advisory Board Randy Boehm was present by teleconference. Board member Chad Lueken, Ken Sicard and Sanitation District employee Micaela Spayd were absent. The meeting was called to order by President Brames.

RE: FINANCIAL REPORT

Controller Wehr stated that after the payment of June claims the balance in the district's checking account will be approximately \$273,500.48.

RE: CLAIMS

On motion duly made by Chad Blessinger and seconded by Nick Hostetter, the Board unanimously approved and authorized payment of the following claims for the month of June as follows:

Claims for June	
Rahman Law Office	\$3,816.00
Dubois County	\$85,337.06
Invironmental Technologies	\$226.50
Invite Management	\$876.65
Waste Management	\$1,021.15
Uline	\$1,491.98
Invironmental Technologies	\$1,020.00
Uline	\$93.00
WITZ	\$100.00
The Jasper Herald	\$45.00
Clear Stream Recycling	\$177.00
2 Sign Guys	\$100.00
Verizon	\$72.65
Dubois REC	\$42.32
Ireland Utilities	\$21.87
Frontier	\$69.31
PSC	\$56.20
SynEnergy	\$845.35
	<u>\$95,412.04</u>

RE: MINUTES

Minutes of the last meeting of the Board, held on May 16, 2022, were approved as previously distributed to the Board Members.

The correction from last meeting's minutes was to the Claims. Claims should have been \$119,503.79 not \$19,503.79.

A motion was made by Mayor Dean Vonderheide to accept the minutes as corrected and that motion was seconded by Nick Hostetter. The minutes were unanimously accepted by all board members.

RE: SANITATION DISTRICT

Carla gave an update that we will continue to accept clean pet food cans but residents need to know if they are steel or aluminum cans and sort them in the appropriate bin.

Carla also gave an update on continued work of the of recycling of glass.

RE: 2023 BUDGET APPROVAL

Carla discussed the upcoming 2023 budget to be presented to the Council on August 8, 2022. A motion was made by Chad Blessinger to accept the budget as presented and seconded by Mayor Dean Vonderheide. The budget was unanimously accepted by all board members.

RE: 2023 COUNTY ALLOTMENT REQUEST

Carla stated the request is the same as 2022 in the amount of \$247,000.00. A motion was made by Nick Hostetter to accept the 2023 Request as presented and seconded by Chad Blessinger. The 2023 Request was unanimously accepted by all board members.

RE: DISTRICT UPDATE/ACTIVITIES

Carla discussed the following topics:

Now/Upcoming:

- 4-H Fair Judging – Saturday, July 16
- 4-H Fair Booth - July 18-21
- Ag Recycling Day - August 3
- Patoka Lake Cleanup - September 24

Past:

- Food and Ag Day at the fairgrounds – May 17. Water quality – all 600 county 4th graders in 20 rotations

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

June 20, 2022

RE: UPCOMING MEETING

The next meeting will be held on Monday, August 15, 2022 at 7:30am in the 1st Floor Conference Room of the Courthouse Annex. Annex Conference Room.

RE: ADJOURN

The meeting adjourned at 8:15 am. Nick Hostetter made a motion to adjourn the meeting.