

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

March 20, 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 March 20, 2023. Present at the meeting were Board members Serice Stenftenagel, Chad A. Blessinger, Nick Hostetter, Sonya Haas, and Ken Sicard. Also present were District Director Carla Striegel-Winner and Sanitation District employee Micaela Spayd. Board member Chad Lueken, Advisory Board Member Randy Boehm, County Attorney Gregory S. Schnarr and Controller Martha A. Wehr were absent. Board member Dean M. Vonderheide attended by teleconference. The meeting was called to order by Nick Hostetter.

RE: TELECONFERENCE

Dean Vonderheide joined the meeting by teleconference but did not participate in voting.

RE: FINANCIAL REPORT

Controller Wehr reported by email to the Board members prior to the meeting that after payment of the February and March claims, the balance in the district's checking account will be approximately \$146,310.21.

RE: CLAIMS

On motion duly made by Ken Sicard and seconded by Chad Blessinger, the Board approved and authorized payment of the following claims. The claims were unanimously accepted by all board members except Serice Stenftenagel who abstained from voting. The February and March claims are as follows:

Claims for February		Claims for March	
Hoffman Office Supply	\$ 172.99	Hoffman Office Supply	\$ 64.25
Hoosier Business Machines	\$ 84.43	Carla Striegel-Winner	\$ 55.72
WITZ	\$ 138.00	Waste Management	\$ 722.49
Invironmental Technologies	\$ 80.00	Uline	\$ 2,153.40
Invite Management	\$ 540.00	Two Sign Guys	\$ 535.00
Waste Management	\$ 767.79	Dubois-Spencer Counties Publishing	\$ 13.61
Verizon	\$ 72.42	Indiana HHW Task Force	\$ 125.00
Ireland Utilities	\$ 24.07	Verizon	\$ 72.42
Dubois REC	\$ 54.59	BLI	\$ 300.00
Southern Indiana Propane	\$ 629.70	Dubois REC	\$ 64.76
Frontier	\$ 83.77	Ireland Utilities	\$ 24.07
PSC	\$ 56.20	Southern Indiana Propane	\$ 48.00
Uebelhor Oil	\$ 279.76	PSC	\$ 56.20
Ackerman Oil	\$ 634.18	Frontier	\$ 84.95
A and B Fire Safety	\$ 234.05	Sternberg	\$ 43.66
	\$ 3,851.95	Uebelhor and Sons	\$ 897.75
		Uebelhor Oil	\$ 574.26
		Dubois County Garage Doors	\$ 1,506.98
		Indiana Safety and Supply	\$ 93.96
		John Deere Financial	\$ 18.98
			\$ 7,455.46

RE: MINUTES

Minutes of the last meeting of the Board, held on January 17, 2023, 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 Ken Sicard. The minutes were unanimously accepted by all board members.

RE: 2022 DISTRICT YEAR IN REVIEW

Carla reviewed the 2022 Dubois County Solid Waste Management District activity and the 2022 Annual Financial Report filed with the State of Indiana.

RE: USER FEES

Carla discussed that there would be no changes to the user fees other than what was voted on at the January 17, 2023 meeting. Those previous changes were to increase user fees of passenger tires from \$3 to \$4, rim fees from \$2 to \$3, and farm tires from \$35 to \$50 and to be effective immediately.

RE: SANITATION DISTRICT

Micaela gave an update and informed the board that the City of Jasper will start taking our clear glass.

RE: COMMUNITY RECYCLING PROGRAM GRANT 2022

Grant agreement contract #00000000000000000070990 between IDEM and the Dubois County SWMD has been executed as of March 1, 2023, allowing us to go forward with purchases. Both purchases are shown in this month's claims and should be reimbursed at 75% of the cost by IDEM once paperwork has been submitted.

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

March 20, 2023

Carla updated that the bins were received and the SCSW stickers were being applied to them. The board discussed and approved that Carla can sign off on the grant.

RE: PROPERTY MAINTENANCE ORDINANCE

Carla discussed the Haysville location is making progress but still needs to come in front of the Commissioners. It was also discussed that the owner of the 2nd location must also come in front of the Commissioners.

RE: LEGISLATIVE UPDATE

Carla will discuss at a later date.

RE: DISTRICT UPDATE/ACTIVITIES

Carla discussed the following topics:

Now/Upcoming:

- County Council Meeting – March 30 “SWMD Update”
- Waste Characterization training – Indy April 5
- Spring Med Collection Day will be April 22nd
- Patoka Watershed Update – Coordinator hired, Spring Clean Up April 15th and Fall -Sept 23rd
- Christmas Light Recycling – 1571 pounds of light strands collected
- Recycling/Disposal Discussion- Jan 19th at the Highway Department the City of Jasper and Huntingburg and Ferdinand
- Home Expo – March 3rd and 4th had booth staffed on Friday but was unstaffed on Saturday.

RE: UPCOMING MEETING

The next meeting will be held on Monday, May 15, 2023 at 7:30am in the 1st Floor Conference Room of the Courthouse Annex.

RE: ADJOURN

On motion made by Ken Sicard and seconded by Chad Blessinger, the meeting adjourned at 8:14 am.