

**DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING**

**March 21, 2022**

The regular meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the 1<sup>st</sup> Floor Conference Room of the Courthouse Annex beginning at 7:30 a.m. on March 21, 2022. Present at the meeting were Board members Elmer Brames, Chad A. Blessinger, Sonya Haas, Dean M. Vonderheide, Chad Lueken and Ken Sicard. Also present were the District Director Carla Striegel-Winner and Sanitation District employee Micaela Spayd. Advisory Board member Randy Boehm and Controller Martha A. Wehr and were present by teleconference. Board member Nick Hostetter and County Attorney Gregory S. Schnarr were absent. The meeting was called to order by President Brames.

**RE: FINANCIAL REPORT**

Controller Wehr stated that after the payment of February claims the balance in the district's checking account will be approximately \$120,696.54.

**RE: CLAIMS**

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

Claims for February		Claims for March	
Boyce	\$614.18	Hoosier Business Machines	\$13.58
Waste Management	\$679.05	German American	\$1,238.00
Invironmental Technologies	\$396.60	Carla Striegel-Winner	\$96.80
Verizon	\$72.67	Carla Striegel-Winner	\$17.55
Southern Indiana Propane	\$704.25	Clint Buttery	\$27.17
Ireland Utilities	\$21.87	Monroe Co. SWMD	\$275.00
Dubois REC	\$65.36	Carla Striegel-Winner	\$84.99
Frontier	\$66.01	Carla Striegel-Winner	\$18.00
PSC	\$56.20	Waste Management	\$389.73
Uline	\$87.00	Jasper Herald	\$27.32
John Deere Financial	\$10.98	Dubois-Spencer Counties Publs.	\$13.25
Uebelhor Oil	\$473.06	Cecils Printing	\$373.54
Menys True Value	\$18.01	Verizon	\$72.67
A & B Fire Safety	\$195.05	Ireland Utilities	\$21.87
	<u>\$3,460.29</u>	Dubois REC	\$62.86
		Southern Indiana Propane	\$48.00
		PSC	\$56.20
		Frontier	\$65.84
		Clint Buttery	\$50.00
		Ackerman Oil	\$700.70
		Toys Auto Parts	\$24.98
		Meyer Truck Equipment	\$226.94
		Dubois County Tire and Supply	\$1,395.13
		Menys True Value	\$35.48
		Brad Popp	\$100.00
			<u>\$5,435.60</u>

**RE: MINUTES**

Minutes of the last meeting of the Board, held on January 18, 2022, were approved as previously distributed to the Board Members.

A motion was made by Dean Vonderheide to accept the minutes as presented and that motion was seconded by Ken Sicard. The minutes were unanimously accepted by all board members.

**RE: SANITATION DISTRICT**

Carla informed the board the Sanitation District sites are still on a Cash Only basis but Steve Berg is considering going back to stickers in the future. She also discussed film plastic and its recycling in future depending on Covid.

Steve Berg gave an update on a repeat trash offender that had been in trash court in 2021.

**RE: STAFFING**

Carla gave an update staffing and stated the new employee is doing great. Clint Buttery gave his two week notice and there is a job posting up looking for a new full-time employee. Randy Boehm was wanting to keep filling in until we find an employee to fill the part-time enforcement officer position. It was also stated if Becky Beckman is elected as a Commissioner this fall in the 2022 election, we will be looking for a new part-time employee to fill Becky's current position.

**RE: FACILITY**

Carla gave an update on the search for a new facility location. She has looked at several buildings and will continue to explore more locations.

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**RE: DISTRICT UPDATE/ACTIVITES**

Carla discussed the following topics:

**Now/Upcoming:**

- April 22 Earth Day- probably have a booth at the Hospital 10-2 pm
- Spring Med Collection Day: April 30
- Food and Ag Day: May 17, Water quality – all county 4<sup>th</sup> graders

**Past:**

- Christmas Light Recycling- 1356 pounds recycled – Thank you Jasper Salvage, Rural King
- February: Clint/Carla required HAZWOPER and DOT training Bloomington
- Home Expo – March 4/5- unmanned booth (Thank you SWCD)
- March 15: SW IN Regional Envirothon “Waste to Resources”

**RE: FUTURE MEETING**

The next meeting will be held on Monday, May 16, 2022 at 7:30 a.m. in the 1<sup>st</sup> Floor Conference Room of the Courthouse Annex.

**RE: ADJOURNMENT**

The meeting adjourned at 8:15 a.m. Chad Blessinger made a motion to adjourn the meeting and Dean Vonderheide seconded the motion.