

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

May 15, 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 May 15, 2023. Present at the meeting were Board members Serice Stenftenagel, Chad A. Blessinger, Nick Hostetter, Sonya Haas, Dean M. Vonderheide, Chad Lueken and Ken Sicard. Also present were Advisory Board Member Randy Boehm, District Director Carla Striegel-Winner, Sanitation District employee Micaela Spayd, County Attorney Gregory S. Schnarr and Controller Martha A. Wehr. The meeting was called to order by Nick Hostetter.

RE: FINANCIAL REPORT

Controller Wehr stated that after payment of the April and May claims, the balance in the district's checking account will be approximately \$139,775.44.

RE: CLAIMS

On motion duly made by Chad Blessinger and seconded by Ken Sicard, the Board approved and authorized payment of the following claims. The April and May claims are as follows:

Claims for April		Claims for May	
Green Wave Electronics	\$ 3,481.60	Boyce Forms	\$ 650.63
Invironmental Technologies	\$ 456.00	Carla Striegel-Winner	\$ 22.15
Lighting Resources	\$ 1,114.54	Dubois-Spencer Cos Publishing	\$ 160.00
Waste Management	\$ 1,346.91	Carla Striegel-Winner	\$ 29.31
DC Broadcasting	\$ 195.00	Invite Management	\$ 1,531.50
Huntingburg Press	\$ 121.00	Waste Management	\$ 1,055.72
Verizon	\$ 72.38	The Jasper Herald	\$ 39.58
Ireland Utilities	\$ 24.07	Dubois County Free Press	\$ 120.00
Dubois REC	\$ 55.77	Ireland Utilities	\$ 24.07
PSC	\$ 56.20	Dubois REC	\$ 53.95
Frontier	\$ 84.95	PSC	\$ 56.20
Uebelhor Oil	\$ 757.30	Frontier	\$ 84.95
Dubois County LP Gas	\$ 42.22	SynEnergy	\$ 377.96
SynEnergy	\$ 161.80	Carla Striegel-Winner	\$ 28.18
ProLift	\$ 1,848.80	All Seasons Lawn Equipment	\$ 129.31
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Total	\$ 9,818.54	RG Mechanical	\$ 15.83
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		Total	\$ 4,379.34

RE: MINUTES

Minutes of the last meeting of the Board, held on March 20, 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 Dean Vonderheide. The minutes were unanimously accepted by all board members.

RE: SANITATION DISTRICT:

The board was updated that the land was purchased at the Dubois site and it will include a large item dumpster.

It was also discussed that the Ireland and Huntingburg sites will be closed to chip and seal the lots. The Ireland site will be closed on June 6th and the Huntingburg site will be closed on June 13th.

The clear glass recycling partnership with the City of Jasper is going well and nothing new to report.

RE: STAFFING:

Carla discussed Alan Seals is the new sub process attendant hired and is being trained in his new position. It was also mentioned that Becky Beckman is no longer an employee.

FACILITY:

Carla discussed the board touring other solid waste facility sites in Indiana. She will put together a list of facility needs and plan a trip to tour several different facilities.

BUDGET:

Carla discussed the process for 2023 budget. She will distribute the draft budget to the board for review and will need any replies by June 13th. The board will approve the budget at the June 19th meeting. Carla will then request the funds from the commissioners and then turn in the budget to the Auditors office.

OTHER:

Carla discussed that she will try to get on the Commissioner's June 5th agenda for property maintenance ordinance violators.

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RE: DISTRICT UPDATE/ACTIVITIES

Carla discussed the following topics:

Now/Upcoming:

- Roundtable/Landfill Tour (AISWMD) – Carla May 18
- Tour of Heritage Environmental hazardous waste tour – (HHW Task Force) – Carla June 7
- 4H Project Recycling Judging – Carla Sat July 15
- 4H Fair July 15 to 22 (yet to be determined if we have a booth)
- Patoka Watershed Update – Lots of new activities – check the Facebook page Fall -Sept 23

Past:

- County Council Meeting – March 30 “SWMD Update” 4:45 pm
- Waste Characterization training (HHW Task Force) – Indy April 5 (Carla/Eric)
- Spring Patoka Watershed Clean Up April 15 good success!
- Memorial Hospital Earth Day Fest – April 21 – Very good day!!
- Spring Med Collection Day: April 22 419.1 lbs meds, 255 participants

RE: UPCOMING MEETING

The next meeting will be held on Monday, June 19, 2023 at 7:30am in the Annex Conference Room.

RE: ADJOURN

The meeting adjourned at 8:18 am.