

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

May 16, 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 May 16, 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 County Attorney Gregory S. Schnarr. Controller Martha A. Wehr was present by teleconference. Board member Nick Hostetter was absent. The meeting was called to order by President Brames.

RE: FINANCIAL REPORT

Controller Wehr stated that after the payment of April and May claims the balance in the district's checking account will be approximately \$19,503.79.

RE: CLAIMS

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

Claims for April		Claims for May	
John Deere Financial	\$35.93	Hoffman Office Supply	\$81.60
WBDC	\$185.00	Dubois Spencer Cos Publishing	\$96.00
Dubois-Spencer Cos Pubshing	\$160.00	Dubois Co Free Press	\$175.00
Invironmental Technologies	\$85.50	Waste Management	\$762.18
Waste Management	\$1,116.89	Invite Management	\$606.75
Messmer Mechanical	\$318.75	Invironmental Technologies	\$313.00
United Refrigeration	\$170.00	Lighting Resources	\$1,244.08
Dubois-Spencer Cos Pubshing	\$154.00	Dubois County Free Press	\$30.00
Verizon	\$72.65	Verizon	\$72.65
Ireland Utilities	\$21.87	Carla Striegel-Winner	\$8.36
Dubois REC	\$47.93	Ireland Utilities	\$21.87
Frontier	\$65.84	Dubois REC	\$53.84
PSC	\$56.20	Frontier	\$65.84
SynEnergy	\$471.05	PSC	\$56.20
Uebelhor Oil	\$323.00	John Deere Financial	\$29.99
Dubois Co LP Gas	\$56.30	Toms Lawn and Garden	\$232.98
	\$3,340.91	SynEnergy	\$40.64
		ProLift	\$227.34
		Dubois Co LP Gas	\$26.80
			\$4,145.12

RE: MINUTES

Minutes of the last meeting of the Board, held on March 21, 2022, were approved as previously distributed to the Board Members.

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

RE: SANITATION DISTRICT

Micaela updated the board on the large item dumpster in Ferdinand. She stated the large item dumpster is working well and there have been not calls or complaints.

RE: STAFFING

Carla gave an update staffing. The new operations manager, Eric Tretter has been in training for four weeks and will be going around with the route driver. The route driver, who was previously injured, will be coming off light duty work.

RE: FACILITY

Carla stated there was nothing new to report on the search for a new facility.

RE: BUDGET

Carla reminded the board that during the June 20 meeting this board will approve the budget. She will go straight to commissioners meeting at 8:30 am to make a request for funds and then turn in the approved budget that same morning to the auditor's office. The draft budget will be distributed by June 14. Replies should be made to her by the afternoon of June 16.

RE: DISTRICT UPDATE/ACTIVITIES

Carla discussed the following topics:

Now/Upcoming:

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- Food and Ag Day is scheduled for May 17. Water quality – all county 4th graders (600)
- Patoka Lake Cleanup is scheduled for September 24

Past:

- April 22 Earth Day – booth at the Hospital from 10am – 2pm
- Spring Medicine Collection Day was held on April 30. Over 500 pounds of medicine was collected.

RE: VIOLATION UPDATE

Randy Boehm gave an update on the progress of a previous violation. He discussed what steps need to be taken to be compliant with the county.

Randy also stated there were no new violators reported.

RE: FUTURE MEETING

The next meeting will be held on Monday, June 20, 2022 at 7:30 a.m. in the 1st Floor Conference Room of the Courthouse Annex.

RE: ADJOURNMENT

The meeting adjourned at 8:07 a.m. Chad Lueken made a motion to adjourn the meeting and Dean Vonderheide seconded the motion.