

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

MAY 18, 2020

The regular meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the Commissioners/Council Room of the Courthouse Annex beginning at 7:30 a.m. on May 18, 2020. Present at the meeting were Board members Elmer Brames, Chad A. Blessinger, Nick Hostetter, Dean M. Vonderheide, Ken Sicard, Sonya Haas, and Chad Lueken. Also present were Advisory Board member Randy Boehm, District Director Carla Striegel-Winner, Highway Supervisor Steven L. Berg, District employee Wanda Beck and County Attorney Gregory S. Schnarr. Controller Martha A. Wehr was absent. The meeting was called to order by President Brames. Minutes of the last meeting of the Board, held on March 16, 2020, were approved as previously distributed to the Board Members.

RE: FINANCIAL REPORT

In the absence of Controller Wehr, President Brames reported that after payment of April and May claims the balance in the District's checking account will be approximately \$89,391.33.

RE: CLAIMS

On motion duly made and seconded, the Board approved and authorized payment of the following claims for the month of April and May 2020 as follows:

Claims for April

Hoffman Office Supply	18.52
Hoosier Business Machines	27.72
Dubois Spencer Cos Publishing	320.00
Advanced Disposal	361.66
Invironmental Technologies	185.00
Green Wave Computer Recycling	2,871.49
Invironmental Technologies	550.00
The Herald	15.52
Dubois Spencer Cos Publishing	17.77
Verizon	131.24
Ireland Utilities	20.84
Dubois REC	48.63
PSC	56.20
Frontier	64.59
Stork Service Center	1,689.66
Dubois Co. LP Gas	42.21
Ackerman Oil	113.14
Walmart	11.71
John Deere Financial	13.73
New Pig	298.74
Jay-Kem, Inc.	34.28
Total Claims	\$6,892.65

Claims for May

Bill Pennington	16.99
Charlie Verkamp	24.64
Doug Seitz Construction	1,028.55
American Steel Carports	7,542.70
United Refrigeration	1,033.78
Uline	576.61
Dubois County LP Gas	27.00
Verizon	93.49
Ireland Utilities	20.84
Dubois REC	37.29
Bonnie Leasing	300.00
PSC	56.20
Frontier	76.58
Dubois County Tire and Supply	685.04
Ackerman Oil	185.09
ProLift Toyota Material Handling	160.17
Jay-Kem	63.50
Jasper Industrial Supply	379.58
Uline	1,513.68
Carla Striegel-Winner	65.97
Fibrex	10,416.00
Total Claims	\$24,303.70

President Brames agreed to review register but not be second signature on checks as a safety measure on person to person contact during the health emergency.

RE: FERDINAND SANITATION SITE

Highway Supervisor Steve Berg informed the Board that the new compactor is installed at the reorganized Ferdinand Sanitation site and a large item dumpster will be added as well. Operation of the box is designed to be simple in nature and the program will begin on June 1, 2020, with a few regulations which include:

- Unloading assistance will not be provided.
- A fee of 8 stickers or \$12 per item, regardless of size. No Exceptions - Not Negotiable.
- No recyclable items accepted.
- Only household residential waste accepted.
- No construction debris accepted.
- No appliance that at one time came with a power cord.
- No items will be left outside of the box when full.

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RE: CREDIT CARD PAYMENTS

Director, Carla Striegel-Winner informed the Board they are prepared to begin accepting credit card payments. The Board unanimously agreed for the SWMD to accept credit card payments.

RE: REOPENING

The Director dated that reopening went smoothly and income was up. Striegel-Winner would like to reopen Saturdays and normal business hours. Pickup routes have also begun.

RE: 2021 BUDGET

Director, Carla Striegel-Winner discussed the process for the 2021 budget. She will provide the members the working 2021 budget by June 4, 2020.

RE: FUTURE MEETINGS

The next meeting of the Solid Waste Board will be held on June 15, 2020, at 7:30 a.m. in the Commissioners / Council Room of the Courthouse Annex to approve the District's 2021 budget. The August meeting is set for August 17, 2020 at 7:30 am.

RE: MEETING ADJOURNED

President Brames made a motion to adjourn the meeting at 8:15 a.m., seconded by Vonderheide and Blessinger, meeting was adjourned.