

# DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

MAY 20, 2019

The regular meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the Courthouse Annex Conference Room beginning at 7:30 a.m. on May 20, 2019. Present at the meeting were Board members Elmer Brames, John Bell, Chad A. Blessinger, Nick Hostetter and Dean M. Vonderheide. Mary E. Beckman and Ken Sicard were absent. Also present were Advisory Board member Randy Boehm, District Director Carla Striegel-Winner, Controller Martha A. Wehr, Highway Supervisor Steven L. Berg, District employee Wanda Beck and County Attorney Gregory S. Schnarr. The meeting was called to order by President Brames. Minutes of the last meeting of the Board, held on March 18, 2019, were approved as previously distributed to the Board Members.

## **RE: FINANCIAL REPORT**

Controller Wehr reported that after payment of claims the balance in the District's checking account will be \$125,059.05.

## **RE: CLAIMS**

On motion duly made and seconded, the Board approved and authorized payment of the following claims for the month of March and April 2019 as follows:

<u>Claims for April</u>		<u>Claims for May</u>	
Dubois-Spencer Cos. Publishing	320.00	Hoosier Business Machines	107.50
Advanced Disposal	421.63	Randy Boehm	14.08
Invironmental Technologies	444.00	Carla Striegel-Winner	14.76
Verizon	44.56	Indiana Recycling Coalition	385.00
Dubois REC	53.38	Marriott Indianapolis East	250.00
Ireland Water Utilities	18.60	2 Sign Guys	204.00
Frontier Communications	62.96	Dubois Spencer Publishing	70.87
PSC	56.20	Invite Management	206.30
Dubois County LP Gas	21.11	Advanced Disposal	1,036.63
Ackerman Oil	249.22	Invironmental Technologies	693.00
John Deere Financial	5.99	Verizon	44.56
		Ireland Water Utilities	20.84
		Dubois REC	45.36
		Frontier	62.95
		PSC	56.20
		Dubois County LP Gas	42.21
		SynEnergy	464.68
		Ackerman Oil	204.28
		Kilian Bros. LLC	1,026.42
		2 Sign Guys	61.00

## **RE: TRAILER PURCHASE**

Director Striegel-Winner requested the approval to purchase a small metal trailer to attach to the Ranger vehicle to pick up mattresses with a price of up to \$1,000. On motion made and seconded, the trailer purchase was approved unanimously.

## **RE: DISTRICT AND BUDGET DISCUSSION**

The Director reported to the Board the need to replace the old van with a shipping container at approximately \$2500.00 and remove van from site.

Discussion was also held for funding a needed attendant at the Processing Center which would also assist on the enforcement front. The increase would add an additional 7 hours a week. Discussion was held on alternate hours, including Saturdays or evenings.

Also discussed was 2018 Waste Stream Receipts and Disbursements as follows:

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Total User Fee Receipts	\$24,549.35
Total Disbursements	<u>\$26,153.42</u>
	(\$ 1,604.07)

**RE: TRUCK ENGINE**

The Director reported that the 2007 F650 truck engine and wiring is not working properly. The continued maintenance and upkeep are losing economic efficiency. Replacement would come from the Commissioner budget item.

**RE: FUTURE MEETINGS**

The next meeting of the Solid Waste Board will be held on June 17, 2019, to approve the District's 2020 budget. The August meeting is set for August 19, 2019. Both meetings beginning at 7:30 a.m. in the Courthouse Annex Conference Room.

**ADJOURN:** The meeting was adjourned at 8:25 a.m.