

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

October 16, 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 October 16, 2023. Present at the meeting were Board members Serice Stenftenagel, Chad A. Blessinger, Nick Hostetter, Sonya Haas, Dean M. Vonderheide and Ken Sicard. Also, present were Advisory Board Member Randy Boehm, District Director Carla Striegel-Winner, Sanitation District employee Micaela Spayd. Board member Chad Lueken, County Attorney Gregory S. Schnarr and Controller Martha A. Wehr were absent. The meeting was called to order by Nick Hostetter beginning at 7:30 a.m.

RE: FINANCIAL REPORT

Controller Wehr emailed the Board prior to the meeting reporting that after the payment of the September and October claims the balance in the district's checking account will be approximately \$277,241.84.

RE: CLAIMS

On motion duly made Dean Vonderheide and seconded by Chad Blessinger, the Board approved and authorized payment of the following claims. The September claims were \$4,437.99 and October claims were \$3,848.38 as follows:

Claims for September		Claims for October	
Hoosier Business Machines	\$26.82	Hoffman Office Supply	\$33.11
Association of Indiana SWMDs	\$275.00	Steve Merkley	\$57.64
Fort Harrison State Park Inn	\$254.00	Carla Striegel-Winner	\$160.16
Dubois-Spencer Cos. Publishing Co., Inc.	\$72.50	Carla Striegel-Winner	\$83.89
Invironmental Technologies, LLC	\$964.75	American Paint Recyclers	\$1,245.00
WM Corporate Services, Inc.	\$1,411.35	Uline	\$194.30
Verizon	\$72.53	WM Corporate Services, Inc.	\$700.54
Ireland Utilities, Inc.	\$24.07	Verizon	\$72.60
Dubois REC	\$66.09	Dubois REC, Inc.	\$50.70
Bonnie Leasing and Sons, LLC	\$300.00	Ireland Utilities, Inc.	\$24.07
PSC	\$56.20	PSC	\$56.20
Frontier	\$84.65	Frontier	\$87.24
SynEnergy	\$346.97	Sternberg	\$715.25
Uebelhor Oil, Inc.	\$396.19	Uebelhor Oil, Inc.	\$367.68
NAPA - Toys Auto Parts	\$26.79		
John Deere Financial	\$60.08		
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Total	\$4,437.99	Total	\$3,848.38

* - check # 8340 was voided per controller.
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RE: MINUTES

Minutes of the last meeting of the Board, held on August 21, 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 Ken Sicard. The minutes were unanimously accepted by all board members.

RE: SANITATION DISTRICT

Micaela gave an update on the new Dubois site and stated there is no finish date at this time. The board was informed that there will be one set price of \$12.00 for large items.

RE: FACILITY

Facility – Carla informed the board that the sunroof panels that had been damaged by the hail have been replaced by the city.

New Facility Needs - No new updates.

RE: OTHER:

Truck – There were no new updates on the Isuzu replacement. Carla also stated that the election staff will borrow the International truck on Monday, November 6th and Wednesday, November 8th.

New Regional Recycling Opportunities/Updates on Rumpke, Pratt, Brightmark and RecycleForce:

Carla attended two conferences and learned Rumpke would like to move to the county for trash pickup, dumpsters and eventually recycling.

- Pratt is a huge cardboard recycling company and is opening a mill in Henderson, KY
- Brightmark is in Northern Indiana and has plans to take non-recyclable plastics, break them down and make bio-diesel.
- RecycleForce is in Indianapolis and works with Brightmark with recycling electronics. They are a non-profit organization that hires and job train people coming out of prison.

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Dumps/Property Maintenance Updates:

Randy reported extra time was given for cleanup, some progress is being made and he will revisit in November.

Randy also reported that the fine was paid in a timely manner on the Haysville property.

RE: DISTRICT UPDATE/ACTIVITIES

Carla discussed the following topics:

Now/Upcoming:

- Medication Collection Day-October 28
- Last Saturday hours of the year will be on Nov 4th. The last three Saturdays open we generated the following as shown: Aug:6/\$179, Sept: 11/\$241, Oct: 7:/\$78

Past:

- Patoka Watershed – Lake Cleanup - September 23-went well with over 100 volunteers
- October 2-3 – AISWMD Conference
- October 4: Hoosier SWANA conference

RE: UPCOMING MEETING

The next meeting will be held on Monday, December 18, 2023, at 7:30 a.m. in the Dubois County 1st Floor Annex Conference Room.

RE: ADJOURN

The meeting was adjourned at 8:17 a.m. Chad Blessinger made a motion to adjourn the meeting and the motion was seconded by Ken Sicard.