

**DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING**

**October 17, 2022**

The regular meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the 1<sup>st</sup> Floor Conference Room of the Courthouse Annex beginning at 7:30 a.m. on October 17, 2022. Present at the meeting were Board members Elmer Brames, Chad A. Blessinger, Nick Hostetter, Sonya Haas, Dean M. Vonderheide, Chad Lueken and Ken Sicard. Also present were the 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 were absent. The meeting was called to order by President Brames.

**RE: FINANCIAL REPORT**

Controller Wehr reported by email to the Board members that after payment of the September and October claims, the balance in the district's checking account will be approximately \$269,934.67.

**RE: CLAIMS**

On motion duly made by Chad Blessinger and seconded by Nick Hostetter, the Board unanimously approved and authorized payment of the following claims for the months of September and October:

Claims for September		Claims for October	
AISWMD	\$ 275.00	Hoffman Office Supply	\$ 104.91
Dubois-Spencer Cos Publishing	\$ 37.50	Old National Bank	\$ 321.65
Invite Management	\$ 299.76	Carla Striegel-Winner	\$ 160.79
Invironmental Technologies	\$ 122.25	John Deere Financial	\$ 10.99
Green Wave Electronics	\$ 3,275.10	Carla Striegel-Winner	\$ 41.34
Waste Management	\$ 1,455.26	Waste Management	\$1,143.04
Invironmental Technologies	\$ 1,118.00	Invironmental Technologies	\$ 63.00
Messmer Mechanical	\$ 425.00	Lighting Resources	\$1,692.08
Verizon	\$ 72.54	New Pig	\$ 380.65
Dubois REC	\$ 52.59	Verizon	\$ 72.48
Ireland Utilities	\$ 21.87	Dubois REC	\$ 42.72
Frontier	\$ 73.13	Ireland Utilities	\$ 21.87
PSC	\$ 56.20	PSC	\$ 56.20
Ackerman Oil	\$ 148.04	Frontier	\$ 73.13
Uebelhor Oil	\$ 381.78	Uebelhor Oil	\$ 556.85
Uebelhor and Sons	\$ 716.15	2 Sign Guys	\$ 50.00
Menys True Value	\$ 7.49	Menys True Value	\$ 10.58
	<u>\$8,537.66</u>		<u>\$4,802.28</u>

**RE: MINUTES**

Minutes of the last meeting of the Board, held on August 15, 2022, were approved as previously distributed to the Board Members. A motion was made by Ken Sicard to accept the minutes and that motion was seconded by Chad Lueken. The minutes were unanimously accepted by all board members.

**RE: SANITATION DISTRICT**

Micaela gave an update and discussed they have resumed sticker sales along with giving change and doing audits and tracking the recycling and number of bags but they are not taking names.

**RE: STAFFING**

Carla discussed the route driver has been on medical leave since the end of August and has not yet been released to return to work. The operations manager is currently doing both his job and the route driver's job to fill in for now. Carla also discussed options for looking part time employees.

**RE: FACILITY:**

Carla asked if some board members would be available to tour nearby recycling facilities in Spencer and Knox counties after the beginning of the year in 2023 and discussed what other facilities do. A date for a tour will be set soon.

**RE: GRANT**

Carla discussed the Community Recycling Grant Program started accepting applications in September and an application has been submitted for a total project cost of just under \$2700. If approved, we would receive approximately \$2,000 which would pay for 75% of the purchase of large colored plastic totes (145) used in the schools and our facility. We should hear if the application is accepted near the middle of December. The Board made a motion to approve the expenditures of totes in the amount of \$2,688.47 pending grant approval. The breakdown of the expense is as follows: \$535.00 to Two Sign Guys and \$2,153.47 U-Line.

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**RE: DISTRICT UPDATE/ACTIVITIES**

Carla discussed the following topics:

Now/Upcoming:

- Last Saturday of the season - November 5, 2022. Saturdays have been busy and we will have the 2023 dates at the December meeting. Carla is considering having post-it notes printed with the 2023 dates on them.
- Election Staff borrowed the truck on November 7 and November 9.
- America Recycles Day – November 15
- Home School Programs at Ferdinand Library.

Past:

- September 24 Patoka Lake Clean Up – Everything went well and there was less attendance this year.
- October 1 – Family Safety Day at the Jasper Library had an unmanned booth.
- Conference – AISWMD 2 days on October 3<sup>rd</sup> and 4<sup>th</sup>.

**VIOLATION UPDATE:**

Randy Boehm gave an update on the property in Haysville and the business owner states he is planning on putting up a shed/building and install shelves to help clean up the area. He is also changing his hours of business to more regular hours. He has been notified he is running out of time to clean up. Carla stated she will have County attorney Greg Schnarr send the property owner letter with steps that will need to be taken by a specific date. If the steps are not completed by the specified date, he will then be required to go before the commissioners.

**RE: UPCOMING MEETING**

The next meeting will be held on Monday, December 19, 2022 at 7:30am in the 1<sup>st</sup> Floor Conference Room of the Courthouse Annex.

**RE: ADJOURN**

The meeting adjourned at 8:13 am. Chad Blessinger made a motion to adjourn the meeting and the motion was seconded by Ken Sicard.