

**DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING  
MARCH 20, 2017**

The regular meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the Courthouse Annex beginning at 7:30 a.m. on March 20, 2017. Present at the meeting were Board members Elmer Brames, John Bell, Chad A. Blessinger, Nick Hostetter, Terry Seitz, Mary E. Beckman and Beverly A. Schulthise. Also present were District Director Carla Striegel-Winner, Controller Martha A. Wehr, District employee Wanda Beck, Highway Supervisor Steve Berg, and County Attorney Arthur C. Nordhoff Jr. The meeting was called to order by President Brames. Minutes of the last meeting of the Board, held on January 17, 2017, were approved as previously distributed to the Board Members.

**RE: FINANCIAL REPORT**

The Controller reported that the current balance in the District account after payment of claims is \$111,708.64.

**RE: CLAIMS**

On motion duly made and seconded, the Board approved and authorized payment of claims for the months of February and March, as follows:

<u>February Claims</u>		<u>March Claims</u>	
Walmart	13.78	Hoffman Office Supply	23.32
Hoffman Office Supply	9.54	Walmart	69.94
Walmart	82.85	Hoosier Business Machines	251.68
German American Insurance	1,184.00	Carla Striegel-Winner	14.76
2 Sign Guys	70.00	Hoffman Office Supply	20.49
Advanced Disposal	295.22	Earthly Goods	288.00
Green Wave Computer Recycling	2,660.73	Invite Management	70.65
Invite Management	226.00	Invironmental Technologies	120.00
Invironmental Technologies	80.00	Advanced Disposal	653.17
Dubois Spencer County Publishing	240.00	Green Wave Computer Recycling	2,608.87
Verizon	44.22	Invironmental Technologies	220.00
Treasurer of State	1,472.00	Dubois-Spencer Cos. Publishing	7.71
SynEnergy	344.98	The Herald	18.96
Dubois County LP Gas	42.21	Verizon	44.24
Uebelhor and Sons	1,061.95	Carla Striegel-Winner	6.59
Ireland Water Utilities	16.73	Toys Auto Parts	27.98
Dubois REC	118.00	Dennys Auto Sales	334.38
Bonnie Leasing	280.00	Ireland Water Utilities	16.73
A & B Fire Safety	194.00	Southern Indiana Propane	185.00
PSC	56.20	Dubois REC	98.00
Frontier	59.69	Jasper Vac n Sew	150.30
		Krempp Lumber Company	263.05
		Uline	421.74
		Frontier	59.32
		PSC	56.20

**RE: THRESHOLD FOR MATERIAL LOSS, SHORTAGE, OR THEFT - RESOLUTION**

The Director submitted a proposed resolution relating to material levels of losses, shortages or theft which require reporting to State authorities, based upon amount. All government units are being requested by the State to adopt a similar resolution. On motion duly made and seconded, the following Resolution was adopted:

*THRESHOLD FOR MATERIAL LOSS, SHORTAGE, OR THEFT  
OF GOVERNMENTAL FUNDS OR PROPERTY*

*See Exhibit A*

**RE: TRASH COMPLAINTS**

The Director reported that 18 complaints or reports of illegal dumping or junk collection violations have been received to date in 2017. The Director described several difficult cases which she has investigated and her use of the Sheriff's Department in one case. The Board suggested some follow-up in that case to see if progress has been made as to site clean-up. The Director explained to the Board the normal procedure followed by her office in investigating and attempting to resolve violation sites or events.

**RE: DISTRICT ACTIVITIES**

The Director submitted to the Board a written report of activities of the District during 2016, including reported dumps; 1693 user contacts at the Recycling Center; route collection of materials at 99 sites; 102 volunteer service hours and 228.5 community service hours; various other activities; and financial data related to District operations. The Director stated that the District was directly responsible for 62.56 tons of waste and that recycling was 320.07 tons. She explained the cost and income from the recycling program.

**RE: RECYCLING COLLECTION SITES**

Highway Supervisor Berg reported on recycling collection site operations, including problems which have occurred regarding collection of glass.

**RE: TORNADO EVENT**

District activity resulting from the recent tornado was discussed.

**RE: EMPLOYEE COMMUNICATIONS**

The Board discussed the communications available for District employees. Currently one employee uses their own cell phone. It was questioned whether employees could be assigned radios from the County communications system. The Director stated that three radios would be required. It was questioned as to whether a monthly payment to employees for use of personal phones would be the best and lowest cost solution.

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**RE: NEXT MEETING**

The next meeting of the Solid Waste Board will be May 15, 2017, beginning at 7:30 a.m.

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Elmer Brames

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John Bell

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Nick Hostetter

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Chad A. Blessinger

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Beverly A. Schulthise

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Terry Seitz

\_\_\_\_\_  
Mary E. Beckman

Attest: \_\_\_\_\_  
Martha A. Wehr, Controller