

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

**AUGUST 17, 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 August 17, 2020. Present at the meeting were Board members Elmer Brames, Chad A. Blessinger, Nick Hostetter, Sonya Haas, Dean M. Vonderheide and Chad Lueken. Also present were Advisory Board member Randy Boehm, District Director Carla Striegel-Winner, District employee Wanda Beck and County Attorney Gregory S. Schnarr. Board member Ken Sicard and Controller Martha A. Wehr appeared via teleconference. The meeting was called to order by President Brames. Minutes of the last meeting of the Board, held on June 15, 2020, were approved as previously distributed to the Board Members.

**RE: FINANCIAL REPORT**

Controller Wehr stated that after the payment of July and August claims the balance in the District's checking account will be approximately \$212,663.17.

**RE: CLAIMS**

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

**Claims for July**

Hoosier Business Machines	11.05
Invite Management	64.90
Advanced Disposal	1,078.58
Uline	3.30
Blue River Solar	2,195.00
Verizon	76.48
Ireland Utilities	20.84
Dubois REC	47.88
Frontier	76.73
PSC	56.20
SynEnergy	60.64
Ackerman Oil	108.27
Ruxer Ford	130.13
Dubois County LP Gas	42.21
Total Claims	\$3,972.21

**Claims for August**

Jasper Industrial Supply	23.40
ClearStream Recycling	82.00
Carla Striegel-Winner	39.34
Dubois-Spencer Cos Publishing	70.00
The Herald	253.00
Gene Welp Construction	415.51
Constant Contact	168.00
Invironmental Technologies	671.65
Invite Management	76.65
Green Wave	2,285.49
Advanced Disposal	1,400.59
Messmer Mechanical	900.00
Uline	135.75
Messmer Mechanical	356.75
Verizon	76.47
Dubois REC	55.64
Ireland Utilities	20.84
Frontier	64.30
PSC	56.20
Krempp Lumber Company	69.99
SynEnergy	152.52
Dubois Co LP Gas	42.21
A & B Fire Safety	154.00
Uline	66.00
Jay-Kem	84.07
AEDs and Safety Services	299.96
Carla Striegel-Winner	41.97
Jasper Industrial Supply	45.00
Total Claims	\$8,107.30

**RE: DISTRICT FUND CLARIFICATION**

Director, Carla Striegel-Winner clarified the definitions of fund, bank account, budget, county assessment and operating balance and informed the Board of the District's funds from the County assessment of \$231,000 for 2021 and operating balance of \$20,000 estimated as of December 31, 2020. Board member Blessinger questioned if there is a benefit to a higher or lower balance. The Director explained the State Board of Accounts does not have a preference other than keeping it in the black. The County has an assessment and not a tax levy compared to other counties.

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**RE: COVID-19 PROTOCOL**

The Director discussed Covid-19 procedures going forward and safety readiness, office protocol and options. Suggestions from the Board were offered. Expenditures through August 17, 2020 was \$3,013.25.

**RE: CARES FUNDING**

Director, Carla Striegel-Winner advised Board members of the memo that was received in reference to the newly formed CARES Committee.

**RE: COMMUNITY RECYCLING GRANT 2021**

District Director, Carla Striegel-Winner informed the Board of a Community Recycling Grant that she will be applying for in 2021.

**RE: TRASH COURT**

The Director informed the Board of Trash Court that will take place at the Commissioners' meeting on August 17, 2020 meeting. Advisory Board member Randy Boehm submitted an update on the ongoing trash issues in the County.

**RE: NEXT MEETING**

The next meeting of the Solid Waste Board will be held on October 19, 2020, beginning at 7:30 a.m. in the Commissioners/Council Room of the Courthouse Annex.

**RE: MEETING ADJOURNED**

President Brames made a motion to adjourn the meeting at 8:13 a.m., seconded by Blessinger and Lueken, meeting was adjourned.