

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

**JANUARY 22, 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 January 22, 2019. Present at the meeting were Board members Elmer Brames, John Bell, Chad A. Blessinger, Nick Hostetter, Mary E. Beckman, Dean M. Vonderheide. 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 December 17, 2018, were approved as previously distributed to the Board Members. New Board member Ken Sicard was absent.

**RE: NEW BOARD MEMBER**

The President introduced and welcomed new Board member, Dean M. Vonderheide, Mayor of Jasper.

**RE: REORGANIZATION OF BOARD**

This being the first meeting of the Board for calendar year 2019, the first order of business was election of officers. On motion duly made and seconded, the following were elected as officers for the District:

President	Elmer Brames
Vice President	Chad A. Blessinger

Controller, Martha A. Wehr, was re-appointed at the December 17, 2018, meeting.

**RE: FINANCIAL REPORT**

Controller Wehr reported that the year-end balance in the District's bank account was \$139,260.51. After claims are approved and paid, the balance is \$135,458.93.

**RE: CLAIMS**

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

RJ Fuhs Agency	340.00	Dubois County Tire	20.00
Recollect Systems	1,852.00	Ackerman Oil	182.44
Invite Management	150.20	Dubois County LP Gas	42.21
Advanced Disposal	702.99	Dubois REC	62.00
Ferdinand News	240.00	Ireland Water Utilities	18.60
The Herald	660.00	Bonnie Leasing	280.00
WBDC	100.00	Walmart	9.33
WITZ	230.00	Action Pest Control	558.60
Indiana Recycling Coalition	150.00	A & B Fire Safety	262.00
Jasper Chamber of Commerce	120.00	PSC	56.20
Verizon	44.69	Frontier	61.77
USPS	150.00		

**RE: INTERNAL CONTROL STANDARDS**

Director Striegel-Winner handed out the Customer Register and Cash Box Internal Control Standards. Policy and procedures were reviewed.

**RE: PROPERTY MAINTENANCE ORDINANCE**

The property maintenance ordinance was reviewed, and changes recommended. The Board agreed to a special meeting in February. The Director will finalize date and time.

**RE: NEXT MEETING**

On motion made and seconded, the next regular meeting of the Solid Waste Board will be held on March 18, 2019, beginning at 7:30 a.m. in the Courthouse Annex Conference Room.

A special meeting to discuss the property maintenance ordinance will be held on February 11, 2019, beginning at 8:00 a.m. in the Courthouse Annex Conference Room.