

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

JULY 17, 2018

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 July 17, 2018. Present at the meeting were Board members Elmer Brames, John Bell, Chad A. Blessinger, Nick Hostetter, Mary E. Beckman and Debra M. Johnson. Also present were Advisory Board member Randy Boehm, District Director Carla Striegel-Winner, Controller Martha A. Wehr, District employee Wanda Beck 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 June 18, 2018, were approved as previously distributed to the Board Members.

RE: FINANCIAL REPORT

Controller Wehr submitted her report that the current District balance, after payment of July claims, is \$237,736.06, including a recent \$212,000 County distribution.

RE: CLAIMS

On motion duly made and seconded, the Board approved and authorized payment of the following claims as of July 17, 2018 as follows:

Claims for July

Jasper Chamber of Commerce	30.00
Town of Ferdinand	20.00
Constant Contact	168.00
Invite Management	258.70
Invironmental Technologies	690.00
4imprint	1,484.45
Verizon	44.41
SynEnergy	377.79
Uebelhor and Sons	123.76
Dubois County Tire and Supply	94.89
Stork Service Center	563.50
Dubois REC	67.00
Ireland Water Utilities	23.96
Dubois County LP Gas	42.21
Southern Indiana Propane	379.12
Uline	274.92
A and B Fire Safety	154.00
PSC	56.20
Frontier	61.19

RE: STATE REPORTING REQUIREMENT

The Director reported that the State Board of Accounts as of July, 2018 is requiring the monthly submission of various documents including minutes and financial accountings.

RE: DISTRICT SITES LOCATION NAME

The Board discussed the names to be used for the District's various work sites. The purpose would be to give the public a better understanding of the purpose of the District and various locations. It was stated that as one moves from County to County, Districts have different purposes. A suggestion was made that "Recycling and Waste Reduction" should be included in the name. It was stated that the purpose of a district is management of waste and that other agencies are more involved in recycling of certain items, beverage cans and paper. It was suggested that the public should be surveyed at the County 4-H Fair as to the public's conception of the purpose of the District. It was again stated that as to the public "recycling" should be used. The President suggested that each member should reconsider the "name" for the Boards next meeting, on September 17, 2018.

RE: PROCESS CENTER PART-TIME POSITION

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The Director questioned whether there would be an advantage to having a part-time position at the Process Center for several hours per week, with the new position being assigned other duties than that of attendant. Examples would be duties away from the Center, such as complaint investigations. The topic will be discussed with the Auditor's office before the next meeting. The position might relate to investigations for any of the property building or junk Ordinances. It was suggested that the Commissioners should create such a position since more than Solid Waste is involved.

RE: NEXT MEETING

The next meeting of the Solid Waste Board will be held on September 17, 2018, beginning at 7:30 a.m. in the first floor Conference Room of the Courthouse Annex for a regular meeting.