

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

**March 15, 2021**

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 March 15, 2021. Present at the meeting were Board members Elmer Brames, Chad A. Blessinger, Nick Hostetter, Sonya Haas and Chad Lueken. Also present were District Director Carla Striegel-Winner, Sanitation District employee Wanda Beck and County Attorney Gregory S. Schnarr. Board member Ken Sicard and Controller Martha A. Wehr appeared by teleconference. Board member Dean M. Vonderheide was absent. The meeting was called to order by President Brames. Minutes of the last meeting of the Board, held on January 19, 2021, were approved as previously distributed to the Board Members.

**RE: FINANCIAL REPORT**

Controller Wehr stated that after the payment of February and March claims the balance in the District's checking account will be approximately \$94,999.10.

**RE: CLAIMS**

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

<u>Claims for February</u>		<u>Claims for March</u>	
Hoffman Office Supply	104.10	Carla Striegel-Winner	29.78
German American Insurance	1,227.00	Advanced Disposal	377.11
Advanced Disposal	673.45	Invironmental Technologies	60.48
Green Wave Computer Recycling	3,263.00	Dubois-Spencer Cos. Publishing	12.89
Invironmental Technologies	80.00	The Herald	17.10
Messmer Mechanical	525.00	SWANA	200.00
Verizon	72.85	Verizon	72.85
Dubois REC	52.47	Southern Indiana Propane	48.00
Southern Indiana Propane	503.72	Ireland Utilities	189.37
Ireland Utilities	52.93	Dubois REC	60.47
Frontier	65.57	PSC	56.20
PSC	56.20	Frontier Communications	66.40
SynEnergy	236.04	SynEnergy	259.00
Dubois Co LP Gas	42.21	Brad Popp, Inc.	200.00
Sternbergs	312.82	Total Claims	<u>\$1,649.65</u>
Menys True Value	29.97		
A&B Fire Safety	194.00		
Hoffman Office Supply	104.03		
Total Claims	<u>\$7,595.36</u>		

**RE: WANDA BECK**

Wanda Beck is retiring on April 9, 2021 as 38 years of service. Wanda's replacement is Micaela Spayd.

**RE: DISTRICT IN REVIEW 2020**

Carla reviewed the 2020 Dubois County Solid Waste Management District activity and the 2020 Annual Financial Report filed with the State of Indiana.

**RE: DISTRICT STAFF RETIREMENT**

Bill Pennington and Charlie Verkamp are retiring this summer 2021. Bill is retiring on 6-1-21 and Charlie is retiring on 7-06-21. Each one will have a 21 day overlap of employment for training. There is money in line item #303 to pay for this overlap. Carla discussed the possibility of having to raise the pay to fill these vacant positions. There may not be enough funds in account #303, however, may be possible to take funds from another account. Carla will check on pay rates and job duties of hiring new employees to fill the vacant positions.

Elmer Brames made a motion to go ahead with the overlap of employees and Nick Hostetter seconded the motion. The motion was unanimously accepted by all board members.

**RE: DISTRICT UPDATE AND ACTIVITIES**

**Carla discussed the following topics:**

April 22: Earth Day- Paper shredding event with Kimball Corporate Recycling Center

Snow, etc.: Thank you to City of Jasper – brine, to Highway Dept- 350 W condition

Special Hours: **Carla announced the Special Hours for 2021**

**RE: FUTURE MEETING**

The next meeting of the Solid Waste Board will be held on May 17, 2021, at 7:30 a.m. in the Commissioners/Council Room of the Courthouse Annex.

**RE: MEETING ADJOURNED**

Vice President Blessinger made a motion to adjourn the meeting at 8:27 a.m., motion seconded by Chad Lueken.