

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

OCTOBER 21, 2019

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 October 21, 2019. Present at the meeting were Board members, Elmer Brames, John Bell, Chad A. Blessinger, Nick Hostetter, Dean M. Vonderheide and Mary E. Beckman. Ken Sicard was absent. Also present were District Director, Carla Striegel-Winner, Advisory Board member Randy Boehm, District employee Wanda Beck and County Attorney Gregory S. Schnarr. Controller Martha A. Wehr was absent. The meeting was called to order by President Brames. Minutes of the last meeting of the Board, held on August 19, 2019 were approved as previously distributed to the Board Members.

RE: FINANCIAL REPORT

In the absence of Controller Martha A. Wehr, President Brames reported that expenses to date are \$146,218.07, with a balance of \$126,581.93. Payroll to be deducted from said amount.

RE: CLAIMS

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

Claims for September

Advanced Disposal	621.42
Invironmental Technologies	693.00
Verizon	45.22
Ireland Utilities	20.84
Southern Indiana Propane	357.73
Dubois REC	64.20
PSC	56.20
Frontier	68.24
Dubois Co LP Gas	42.21
ProLift	134.91
Dubois County Tire and Supply	727.71
SynEnergy	427.92
John Deere Financial	15.96

Claims for October

Old National Bank	56.34
Carla Striegel-Winner	17.49
Carla Striegel-Winner	78.04
Green Wave Computer Recycling	2,224.16
Invironmental Technologies	120.00
Advanced Disposal	1,028.98
Lighting Resources	2,522.59
Curie Environmental Services	219.00
Verizon	45.29
Carla Striegel-Winner	13.70
Ireland Utilities	20.84
Dubois REC	59.62
Frontier Communications	64.94
PSC	56.20
John Deere Financial	15.95
ProLift	590.20
Ackerman Oil	274.82
Stork Service Center	315.21
Dubois County LP Gas	42.21

RE: GRANT POSSIBILITIES

District Director, Carla Striegel-Winner spoke of a competitive IDEM grant, an open, non-competitive Community Recycling IDEM grant, and a VW Mitigation grant.

RE: ORDINANCE ENFORCEMENT UPDATE

District Director, Carla Striegel-Winner and Enforcement Assistant, Randy Boehm, reported on the standing of 7 open and 3 closed cases, and their interactive work with the Health and Highway Departments; gave an update on Enforcement Assistant Boehm's County email address and whether there is a need for a County computer.

RE: DIRECTOR'S UPDATE

District Director, Carla Striegel-Winner stated that the 1st Saturday of the month, except for July and September because of holidays, will work for the plan to Extend Hours in 2020; gave vehicle and equipment updates; the status on glass recycling; reported statistics from the Patoka Lake Clean Up in August, Twilight Tuesday in September, Lend a Bin summer/fall events; upcoming Creek Sweep and Medication Collection on October 26, 2019; and market projections from the Indiana Association of SWMD Conference.

RE: FUTURE MEETINGS

The next meeting of the Solid Waste Board will be held on December 16, 2019, at 7:30 a.m. Elmer Brames and Carla Striegel-Winner will create the 2020 meeting schedule with the first meeting likely on January 21, 2020.

RE: MEETING ADJOURNED

The meeting was adjourned at 8:12 a.m.