

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

JANUARY 17, 2017

The regular meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the Courthouse Annex beginning at 7:15 a.m. on January 17, 2017. Present at the meeting were Board members Elmer Brames, John Bell, Chad A. Blessinger, Nick Hostetter, Mary E. Beckman and Beverly A. Schulthise. Also present were Advisory Board member Randy Boehm, District Director Carla Striegel-Winner, District employee Wanda Beck and County Attorney Arthur C. Nordhoff Jr. The meeting was called to order by Attorney Nordhoff. Minutes of the last meetings of the Board, held on December 19, 2016, were approved as previously distributed to the Board Members.

RE: REORGANIZATION OF BOARD

This being the first meeting of the year, the first of order of business was the election of officers. Thereupon the following were nominated and elected to office:

President	Elmer Brames
Vice President	John Bell

Martha A. Wehr was appointed Controller by the Board.

RE: CLAIMS

On motion duly made and seconded, the Board approved and authorized payment of the following claims:

Boyce	13.87
R J Fuhs Agency	235.00
German American Insurance	250.00
Advanced Disposal	620.37
Dubois County Herald	660.00
Dubois County Herald	68.00
Jasper Chamber of Commerce	115.00
Indiana Recycling Coalition	150.00
Huntingburg Press	33.00
Verizon	44.22
USPS	141.00
John Deere Financial	45.98
Dubois County LP Gas	42.21
SynEnergy	181.87
Ireland Water Utilities	16.73
Dubois REC	134.00
John Deere Financial	25.43
Action Pest Control	547.20
Walmart	12.58
Frontier	58.80
PSC	56.20

The Director explained to the new members the process for distribution of the claims list prior to each meeting.

RE: FINANCIAL REPORT

The Controller being absent due to family illness, no Financial Report was given. The Director explained the State process of audit of the District's financial records. She reported that a recent audit was conducted of four (4) years ending December 2015, and that no comments or objection was made.

RE: INTERNAL CONTROL STANDARDS

The Director briefly discussed internal control standards used by the SWMD Board and had the three new Board members sign the Internal Control Standard Training Certifications.

RE: REVIEW OF OPERATIONS

The Director presented to the Board, there being three new members, a summary review of the operations of the District, including the Processing Center at the former Jasper Landfill, at five collection sites and by collection at approximately 100 industrial or commercial locations. She explained also the procedure used for trash dumping investigations within the County and processing of complaints.

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RE: LEGISLATION

The Director discussed possible legislation on the State level regarding Solid Waste Districts.

RE: NEXT MEETING

The Board set the next meeting of the Solid Waste Board for March 20, 2017, beginning at 7:30 a.m.