

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

JUNE 19, 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 7:30 a.m. on June 19, 2017. Present at the meeting were Board members Elmer Brames, Chad A. Blessinger, Nick Hostetter, Terry Seitz, Beverly A. Schulthise and Mary E. Beckman. Also present were Advisory Board member Randy Boehm, District Director Carla Striegel-Winner, Controller Martha A. Wehr, Highway Supervisor Steve Berg, 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 May 15, 2017, were approved as previously distributed to the Board Members.

RE: CLAIMS

On motion duly made and seconded, the Board approved and authorized payment of claims in the amount of \$83,550.59 for June, as follows:

June Claims:

Walmart	73.09
Hoosier Business Machines	71.00
Arthur Nordhoff, Jr.	3,667.50
Dubois County	76,303.55
Canyon inn – McCormicks Creek	84.99
Indiana Recycling Coalition	55.00
Constant Contact, Inc.	183.00
Advanced Disposal	646.76
Invite Management	110.25
Invironmental Technologies	40.00
Invironmental Technologies	390.00
Dubois-Spencer Cos. Publishing	160.00
Verizon	44.31
SynEnergy	164.43
Dubois County LP Gas	42.21
Denny's Auto Service	1,348.65
Dubois REC	56.00
Ireland Water Utilities	16.73
Frontier	36.92
PSC	56.20

RE: FINANCIAL REPORT

Controller Wehr reported that the current balance in the District's checking account after payment of \$83,550.59 in current claims will be \$30,005.38. A request has been made to receive the appropriation from the County.

RE: 2018 BUDGET

The Director reported that the primary purpose of the meeting is the discussion on and approval of the District's 2018 budget. She stated that the County Council has suggested the wage increase for 2018 would be \$.40 per hour for full-time and \$.25 per hour for part-time employees. She described to the Board the recent history on employee wages and described the wages which she was recommending for the employees. She explained that the employees normally have a number of overtime hours, with the overtime pay coming from a separate overtime account.

She also reviewed the various overtime accounts and explained any differences. She explained the increases which the District has been paying for disposal of "special waste" materials. The increase is set at \$7,300. The total budget as proposed would be \$249,822 as compared to \$237,000 for 2017. After discussion, on motion made and seconded, the Budget was approved as presented.

RE: NEXT MEETING

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After discussion as to the date on which the next meeting will be necessary, the Board set the next Board meeting for August 7, 2017 beginning at 7:30 a.m.

RE: DISTRICT ACTIVITIES

The Director also reported on District activities, including river and lake cleanups.

On motion made and seconded, the meeting was adjourned at 8:03 a.m.