

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

October 19, 2009

The regular monthly 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 October 19, 2009. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, John G. Burger, Lawrence M. Vollmer, Beverly A. Schulthise, and Randall J. Buchta. Also present were Advisory Board member Randy Boehm, District Director Thomas L. Thomason, District employee Wanda Beck, and County Attorney Arthur C. Nordhoff, Jr. The meeting was called to order by President Kendall. Minutes of the last meeting of the Board, held on September 21, 2009, were approved as previously distributed to the Board members.

RE: 2010 BUDGET

On motion duly made and seconded, the Board adopted the 2010 Budget for the District.

RE: GLASS COLLECTION

The Director reported that the glass collected at the former landfill site has been shipped and that all future glass will be collected at the Highway Garage. The temporary pit at the landfill site has been removed.

RE: OLD MED COLLECTION

The Director reported that the District held an Old Med Collection Day on October 9, 2009, with 142 individuals bringing 300 pounds of old drugs.

RE: DISTRICT REPORT

The Director reported that during the past month, the District made presentations at schools and scout meetings and by radio. The District also made three shipments of E-waste, two shipments of magazines and one shipment of plastics.

RE: RESIGNATION OF DIRECTOR

District Director Thomas L. Thomason submitted his resignation as a District employee, effective December 31, 2009. The Director was instructed to advertise for a replacement. The skill requirements for a replacement were discussed. After receipt of applications, an executive session will be held to review the applications.

RE: CLAIMS

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

Superior Ag Co-op	\$167.25
Ackerman Oil	\$226.14
Ruxer Ford	\$1936.83
Meyer Truck Equipment	\$5.15
Dubois REC	\$28.27
Ireland Water	\$33.69
Tom's Drain & Septic Service	\$230.00
Verizon	\$50.80
LexisNexis	\$42.47
Dubois County Treasurer	\$12,100.00
Heartwood Sales	\$815.94.
F.I.T. Tire Recycling	\$162.00
Lab Safety Supply	\$108.00
IHHWTF	\$285.00
Spencer County SWMD	\$383.79
Huntingburg Press	\$33.00
Verizon Wireless	\$29.28

RE: FINANCIAL REPORT

It was reported, it was reported by the Controller that the District's current balance is \$91,135.01, after payment of the above claims.

RE: FUTURE MEETINGS

The Board set the next regular meeting of the Board for December 21, 2009. The Board will hold its reorganization meeting on February 1, 2010. It was suggested that other meetings during 2010 should be held in April, June, August, September, October, and December.