

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

SEPTEMBER 20, 2010

The regular monthly meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in Courthouse Annex beginning at 7:30 a.m. on September 20, 2010. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, John G. Burger, Lawrence M. Vollmer, and William J. Schmitt. Also present were Advisory Board member Randy Boehm, District Director Toni Lubbers, Controller Martha A. Wehr, County Highway Supervisor Steve Berg, 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 August 23, 2010, were approved as previously distributed to the Board members.

RE: DUMPSTER

The Director reported that the Dumpster has been placed at the former landfill site and is being heavily used. Currently the charge runs from \$2.00 to \$5.00 per item.

RE: DUMPS

The Director reported that since the last meeting, the staff has located on unlawful dump, but the identity of the individual involved could not be determined.

RE: 2011 BUDGET

On motion duly made and seconded, the Board approved the 2011 Budget of the District and appropriated the funds therein.

RE: JASPER TRASH FEE

The Jasper Mayor reported that on October 1st the collection fee for trash in the City of Jasper would increase from \$1.00 to \$1.50 per bag.

RE: RECYCLING

The Director reported that 26,000 pounds of miscellaneous electronic equipment was shipped during the prior month.

RE: CLAIMS

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

Ackerman Oil	\$ 213.81
Ruxer Ford	\$ 506.86
Dubois REC	\$ 59.96
Dubois Co Lp Gas	\$ 38.00
Frontier	\$ 169.00
PSC	\$ 56.20
Fit Tire Recycling	\$ 143.50
Veolia Blackfoot Landfill	\$ 188.88
Veolia Blackfoot Landfill	\$ 37.74
WJTS	\$5000.00
The Herald	\$ 651.85
Dubois – Spencer Publishing Co	\$ 64.38
Dubois County Treasurer	\$3820.00
Verizon Wireless	\$ 57.66
Invironmental Technologies, LLC	\$1880.00
Arthur Nordhoff	\$5250.00

RE: CONTROLLER'S REPORT

The Controller reported that the current balance in the District's bank account, after payment of the above claims, is \$98,242.84.

RE: MEETINGS

The Board decided that the Board would hold no meetings in October and December and that a meeting would be held in November on the same date as the Commissioner continued meeting.