

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

January 4, 2011

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 7:15 a.m. on January 4, 2011. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Douglas M. Uebelhor, Lawrence M. Vollmer, William J. Schmitt, Beverly A. Schulthise, and Randall J. Buchta. Also present were Citizens Advisory Committee member Randy Boehm, Controller Martha A. Wehr, Sanitation Clerk 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 November 22, 2010, were approved as previously distributed to the Board members, with correction to the paragraph related to part-time employees.

RE: REORGANIZATION OF BOARD

This being the first meeting of the year, the first order of business was the reorganization of the Board's officers. The President directed the District's attorney to conduct the election of officers for 2011. Thereupon the following individuals were nominated:

President	Gregory A. Kendall
Vice President	Randall L. Fleck
Secretary	Lawrence M. Vollmer
Controller	Martha A. Wehr

On motion duly made and seconded, nominations were closed and those individuals nominated were elected.

RE: 2011 REGULAR MEETING DATES

On motion duly made and seconded, regular meetings of the Board for 2011 were set for the first Monday of every other month at 7:30 am beginning in January and also in the month of December. In the event that a meeting is scheduled for a holiday, the meeting will be held the following day at 7:15 am.

RE: ELECTRONICS

The Director reported that under new regulations, electronic items are not permitted to be included with trash. She recommended that the County should hereafter collect electronic items each Friday at an alternating Collection Site from 11:00 am to 1:00 pm, at which time a central office employee would be present at the designated site. Collections will also be made at the central office site each weekday from 8:00 to 11:00 am. The fee will be \$1.00 per item. The District will ship collected items in 20,000 pound loads. After discussion, on motion duly made and seconded, the recommendations of the Director were approved, with the provision that she will report back to the Board should the fee not be adequate or should the public not take advantage of the Friday collection program.

RE: OPERATIONS

The Director reported that trash collections were down for the month of December, but that she expected an increase in January. She also discussed the heating of the central office location.

RE: BOND

The Controller reported that State law requires security bonds for the Controller and for the Director. On motion duly made and seconded, the bond was set for \$30,000 per individual.

RE: CLAIMS

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

SynEnergy	\$298.30
Dubois County LP Gas	\$169.50
City of Jasper	\$1.00
Ackerman Oil	\$245.80

Dubois REC, Inc	\$46.62
Frontier	\$170.41
Kentucky Publishing	\$640.00
InVironmental Technologies	\$266.00
InVironmental Technologies	\$20.00
Veolia Environmental Services	\$118.11
Veolia	\$45.65
Mercury Hub Spencer County	\$335.39
Verizon Wireless	\$88.46
Walmart	\$35.63

RE: FINANCIAL REPORT

The Controller reported that the current balance in the District's bank account, after payment of claims, is \$55,148.25.