

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING
NOVEMBER 7, 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 7:30 a.m. on November 7, 2011. Present at the meeting were Board members Doug M. Uebelhor, Lawrence M. Vollmer, Beverly A. Schulthise, and Randall J. Buchta. Also present were District Director Toni Lubbers, Controller Martha A. Wehr, District Employee Wanda Beck and County Attorney Arthur C. Nordhoff Jr. The meeting was called to order. Minutes of the last meeting of the Board, held on September 6, 2011, were approved as previously distributed to the Board members.

RE: CLAIMS

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

Dubois County LP Gas	57.00
Ackerman Oil	777.32
SynEnergy	373.63
Meyer Truck Equipment	152.34
Big O Tires	181.04
Dubois REC, Inc	83.00
Ireland Water	26.52
PSC	168.60
Frontier	336.20
Art Nordhoff	3500.00
Dubois County Treasurer	47295.19
Toni Lubbers	413.90
Toni Lubbers	209.17
Veolia Environmental Services	705.34
FIT Tire Recycling LLC	405.00
Inviromental Technologies	5653.00
The Herald	402.50
Ferdinand News	81.19
Verizon	239.44

RE: TRANSFER

The Director submitted to the Board a proposed transfer of funds in order to satisfy current invoices, as follows:

From Acct #311 (Office Recycling)	\$939.00	
To Acct #302 (Insurance)		\$139.00
#401 (Equipment Maintenance)		\$500.00
#304 (Mileage)		\$300.00

On motion duly made and seconded, the transfer of funds was approved.

RE: LAMP RECYCLING

The Director advised that due to increased disposal costs, the District is requesting an increase in fee for electric lamps delivered for disposal by five cents (\$.05). After discussion, on motion duly made and seconded, the five cent increase was approved.

RE: ELECTRONICS

The Director reported on problems being caused by lack of space for storage of electric equipment delivered for recycling. She is currently unable to accumulate adequate quantity to enable free shipping to the Indianapolis recycling center. The Martin County District has offered to store electronic items but that Dubois County would be required to pay the cost of transportation. The Board authorized the Director to ship the items on bond and pay the cost of transportation.

RE: FINANCIAL REPORT

The Controller reported that the current balance in the District's Bank account, after payment of the above claims, is \$62,992.83.

RE: BUILDING REPLACEMENT

The Board discussed at length the replacement of the storage building at the former Jasper Landfill site which had been storm damaged. The City has not repaired the building due to low insurance coverage and high replacement bid price. Randy Buchta will inquire as to the current status of the City bid for replacement.

RE: DECEMBER MEETING

The District Board will next meet on December 5, 2011 beginning at 7:30 am.