

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

DECEMBER 5, 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 December 5, 2011. Present at the meeting were Board members Greg A. Kendall, Randall L. Fleck, Doug M. Uebelhor, Lawrence M. Vollmer, William J. Schmitt, and Beverly A. Schulthise. Also present were Advisory Board member Randy Boehm, 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 November 7, 2011, were approved as previously distributed to the Board members with the exception that under the heading Electronics, in the last line the word "bond" should be changed to the word "hand".

RE: CLAIMS

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

SynEnergy		400.00
Veolia Environmental Services		512.15
Ferdinand News		65.00
Electronic Recyclers International		400.00
Verizon		125.00

RE: PROPOSED LEGISLATION

The Director reported that a proposed section of legislation for the 2012 General Assembly will prohibit the District from collecting a registration fee from companies engaged in hauling trash within the public. The County has one trash hauler, who pays a \$25.00 annual fee. It is unknown whether any other major changes in the Solid Waste District would be included. The Director will attend a meeting in Loogootee to meet with area legislators.

RE: MAYOR WILLIAM SCHMITT

The Board expressed its appreciation to Mayor Bill Schmitt for his services while serving on the Solid Waste Board. The Mayor has elected not to continue in the Mayor's office.

RE: FUTURE MEETINGS

It was proposed that future meeting of the Board will be held on February 6, April 2, June 4, August 6, October 1, December 3.