

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

APRIL 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 7:30 a.m. on April 4, 2011. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Doug 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 March 7, 2011, were approved as previously distributed to the Board members.

RE: DIRECTOR REPORT

The Director reported that due to damage to the District buildings, the City has loaned a trailer for use for temporary storage; that operations are back to normal; that 127 tires were recently collected; that e-waste will be sent to a new site; and that the clean-up process at Celestine has gone well. Mayor Schmitt reported that the City continues to wait for clearance from the insurance company before repairs can be made and that the building used by the District is structurally sound.

RE: FINANCIAL REPORT

The Controller reported that the current balance in the District's bank account, after payment of claims, is \$113,154.43.

RE: CLAIMS

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

Dubois County LP Gas	\$76.00
PSC	\$56.20
Dubois REC, Inc.	\$70.95
Frontier	\$84.71
US Post Office	\$158.40
DCSWMD	\$119.69
Toni Lubbers	\$245.78
InVironmental Technologies	\$1050.00
AISWMD	\$500.00
RJ Fuhs Agency	\$105.00
Verizon	\$43.26
Pro-lift	\$304.32
Wizard of Ooze	\$275.00
Walmart	\$93.36

RE: SCOTT ANSLINGER – IDEM

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Scott Anslinger of IDEM appeared to discuss the need for the District to update its District's Plan. He also discussed the current facilities being used by District at the former Jasper Landfill, and the lack of funding at the State level to assist the District in its programs and in renovation of the facilities. He stated that new facilities could be added so long as not on the actual landfill area. He encouraged the District to gain as much income as possible from recycled materials. He encouraged adding new facilities in order to provide storage for materials, and to negotiate in order to obtain top dollar for materials. The Board discussed the purpose for the County's District and the amount of new investment required to expand its programs and add new facilities. The opinion was expressed that since the State has eliminated funding assistance, the County would have to think twice before spending property taxes on new facilities. It was requested by several Board members that the Director submit a budget of proposed income and expenses for an expanded recycling program. The statement was made that it must be kept in mind that a principal purpose of the District is to recycle waste materials, whether at a profit or loss.

RE: NEXT MEETING

The Board set the next meeting of the Board for May 9, 2011 at 7:30 am.

RE: TRANSFER OF APPROPRIATIONS

The Director reported that under current Department operations, one part time employee approved in the District budget is not required, and that a transfer of funds in accounts are required. She therefore submitted the following transfer of appropriated

From: K-12 Education (#312)	
To: Dues (#317)	\$100
From: K-12 Education (#312)	
To: Mileage (#304)	\$700
From: Part Time Assistant (#303)	
To: Part Time Assistant (#303)	\$9776

On motion duly made and seconded, the Board approved the transfer.