

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

MAY 9, 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 May 9, 2011. Present at the meeting were Board members Gregory A. Kendall, 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: DISTRICT FACILITIES

The Director discussed with the Board the current status of environmental positions of the State of Indiana and Dubois County. She stated that current facilities at former Jasper Landfill are over – extended and out of room without addition of new construction, at \$25,000, for storage. She submitted a presentation on use of former Wood Products Building for recycling and educational facility, using the office area for education, the original factory building for recycling and the newer north section of factory building for solid waste receipt and separation. She stated that the operation could be run without taxpayer expense. She stated that the operation would also bring other income to the County. Several Board members expressed their concerns with the proposed project. Mayor Schmitt stated that he sees a possible future in the plan as presented. President Kendall expressed his opinion that the County Council would have great concerns in funding for renovation of the Wood Products building. The Mayor requested that the Board should consider the financing of the project for future discussion.

RE: CLAIMS

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

Dubois County LP Gas	\$38.00
Ackerman Oil	\$343.42
Dubois REC, Inc	\$262.70
Frontier	\$169.19
Kentucky Publishing	\$64.00
The Herald	\$275.00
Dubois Spencer Publishing	\$232.44
Toni Lubbers	\$135.74
Verizon	\$172.60
Messmer Mechanical	\$135.30
German American Insurance	\$500.00

RE: FINANCIAL REPORT

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

MAY 9, 2011

The Controller reported that the current balance in the District's bank account, after payment of claims, is \$112,451.95.

RE: DISTRICT OPERATIONS

The Director reported that with current flood conditions, the District does not have a site to purchase recycled materials. The County storage facilities are currently full and no additional materials can be accepted.

RE: JULY MEETING

The next meeting of the Board will be held at 7:15 am on July 5, 2011, unless a sooner meeting is called to receive a report from the Director on the Wood Products facility.

RE: WOOD PRODUCTS FACILITY

On motion duly made and seconded, the Director was authorized to proceed to meet with Companies which might be involved in the Wood Products project and on financial projections related to the proposed program if placed in the Wood Products facility.

Randall L. Fleck was not present at the May 9, 2011 meeting.