

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

DECEMBER 3, 2012

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 3, 2012. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Douglas Uebelhor, Lawrence M. Vollmer, Terry Seitz, Beverly A. Schulthise and Randall J. Buchta. 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 by President Kendall. Minutes of the last meeting of the Board, held on October 1, 2012, 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:

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|-------------------------------|-------------|
| Ackerman Oil | \$845.71 |
| Petroleum Traders | \$474.31 |
| Big-O-Tire | \$12.00 |
| B&H Septic | \$245.00 |
| Verizon | \$292.60 |
| Frontier | \$173.52 |
| The Herald | \$265.51 |
| Dubois-Spencer Co. Publishing | \$65.00 |
| Fuhs Agency | \$340.00 |
| Arthur Nordhoff | \$3,500.00 |
| Dubois County Treasurer | \$55,137.36 |
| Walmart | \$208.36 |

RE: FINANCIAL REPORT

The controller reported that the current balance in the District's bank account, after payment of the current claims, is \$105,619.44.

RE: DIRECTOR'S REPORT ON WASTE DISPOSAL

The Director reported that a shipment of e-waste is ready for shipment to Indianapolis and a second shipment will be ready shortly. The Director reported that a new organization, Invironmental Technology, has located in Jasper and is interested in receiving all types of waste materials except metals. The firm is interested in locating a site for operations. The Director expressed dissatisfaction with Jasper Salvage prices for materials collected by the District, as Jasper Salvage prices are lower than that paid by the Martin County District. The Board also discussed salvage operations at Bretzville and in Daviess County. The Heartwood Company is no longer accepting e-waste. The discussion centered around the purpose of the District, and its relationship with commercial ventures.

RE: APPOINTMENTS FOR 2013

On motion duly made and seconded, the Board reappointed Director Lubbers and Controller Wehr to their respective offices for 2013.

RE: 2013 MEETINGS

On motion duly made and seconded, the Board established the following regular meeting dates for 2013, all to be held at 7:30am at the County Courthouse Annex: January 7, 2013; March 4, 2013; May 6, 2013; July 1, 2013; September 2, 2013; November 4, 2013 and December 2, 2013.