

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

APRIL 10, 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 7:15 a.m. on April 10, 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 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 February 6, 2011, were approved as previously distributed to the Board members.

RE: FINANCIAL REPORT

The Controller reported that the current balance in the District's bank account, after payment of current claims, is \$147,681.33.

RE: CLAIMS

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

SynEnergy	535.48
Ackerman Oil	714.00
Dubois LP Gas	19.00
Pro-Lift	871.92
Ireland Water Utilities	25.96
Dubois REC , Inc	328.00
Dubois-Spencer Publishing	57.50
Verizon Wireless	213.97
Frontier	143.94
PSC	169.00
Toni Lubbers	398.37
Veolia	261.36
Lighting Resources	2032.39
Home Depot	34.41
Jasper Salvage	72.00
Electronic Recyclers International	400.00
Invironmental Technologies	180.00
Wal-Mart	35.16
Leon Norris	75.00

RE: HEARTWOOD SALES

The Board discussed to what extent the fees collected by the District on various recyclables are adequate to cover expenses of collection. The Director stated that the fees do not fully cover expenses. She described current procedures regarding collection and disposal of E-waste. She stated that Heartwood Sales is currently operating on the former Jasper Veneer Company site on the east end of Sixth Street, and is accepting E-waste from the District without charge. The Director would encourage area residents to take E-waste directly to Heartwood in order to cut District expenses. On motion duly made and seconded, the Board determined that the public should be encouraged to deliver E-waste directly to Heartwood.

RE: DISTRICT OFFICE

The Director reported that the new building at the collection site has been completed. The President reported that the County Auditor has been authorized to pay the County portion of the building cost to the City.

RE: COMPUTER

At the request of the Director, and on motion duly made and seconded, the Board authorized the District to purchase a lap top computer to replace the old computer which is currently non-operational. The Board directed that the cost of the new computer should be paid from the District's educational expense account as the computer is largely used for the District's educational program. On further motion duly made and seconded, the old computer was declared junk and recycling was authorized.

RE: METH LAB PUBLICITY

The Board discussed the benefits and possible dangers of taking part in a television show, with local law enforcement, concerning Meth Labs. While possible liability may exist, the benefit to the public would appear to far exceed the possible liability.

RE: WAL-MART RECYCLING PROGRAM

Mayor Seitz discussed the recycling program in operation at Wal-Mart. The Board was invited to visit the Wal-Mart site in June to inspect the recycling program.

RE: OPEN JUNK ACCUMULATION

The Board discussed several sites on which various amounts of junk has been accumulated. The District will contact the property owners to advise them of law violations.

RE: NEXT MEETING

The next meeting of the Board will be held on June 4, 2012 at 7:30 am.