

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING  
APRIL 1, 2013

The regular 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 1, 2013. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Doug M. Uebelhor, Lawrence M. Vollmer, Terry Seitz and Beverly A. Schulthise. Also present were Advisory Board member Randy Boehm, District Director Lee W. Kraft Jr., 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 21, 2013, were approved as previously distributed to the Board members.

**RE: CLAIMS**

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

Ackerman Oil	359.14
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Dubois Co. Hwy Dept	54.23
Jay's Computer & Repair	75.00
SynEnergy Partners, LLC	788.53
Dubois County LP Gas	38.00
B & H Septic, Inc.	205.00
Dubois REC., Inc	157.00
Ferdinand News	10.77
Action Pest Control	45.00
Heartwood Sales Company	200.00
Walmart	50.73
Hoosier Business Machines	90.00
Prolift Industrial Equipment	387.89
Advanced Disposal	303.92
The Herald	11.12
Verizon	57.26

**RE: FINANCIAL REPORT**

The Controller reported that the current balance in the District's bank account, after payment of the current claims, is \$102,295.38.

**RE: JUNK CONTROL**

The Board had prolonged discussion of the Control Ordinances appropriate within the County. Discussion included both public right of way and private property. The methods of notification of violators was approved.