

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING  
MAY 6, 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 May 6, 2013. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Doug M. Uebelhor, Lawrence M. Vollmer, Terry Seitz, Beverly A. Schulthise and Randall J. Buchta. 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 April 1, 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:

Synenergy Partners, LLC	421.05
German American Insurance	3638.75
Invironmental Technologies	160.00
Frontier Communications	275.14
Invironmental Technologies	1884.85
Dubois County LP Gas	57.00
PSC	167.34
Dubois REC., Inc	153.00
Kentucky Publishing	64.00
Action Pest Control	45.00
Dubois-Spencer Counties Publishing Co., Inc.	160.00
Walmart	26.11
Ireland Water Utilities	12.38
Prolift Industrial Equipment	270.00
Advanced Disposal	274.32
The Herald	170.10
Verizon	83.62

**RE: FINANCIAL REPORT**

The Controller reported that the current balance in the District's bank account, after payment of the current claims, is \$97,954.24.

**RE: JUNK CONTROL**

Director Kraft reported that he has been advised by City of Jasper officials that the City's jurisdiction for trash enforcement purposes is only within the City limits and that the 2 mile jurisdiction does not apply. The Director was instructed to continue to send letters for violations of junk control statutes of public right of way.

**RE: GAB TRASH CLEAN – UP**

Mayor Seitz reported that GAB is financially backing a clean-up day in the City of Jasper on May 13. The City Departments will assist in the project.

**RE: DISTRICT VAN REPLACEMENT**

The Director reported that the District's 1990 Van is beyond repair and has a number of mechanical problems. The Board discussed replacement of the truck with a used box truck. The Director was instructed to look for a replacement and compare prices between new and used vehicles and between purchase of complete truck as compared to transfer of current box onto a new chassis.

**RE: RECYCLING**

The Director reported that the recycling business that had been seeking a site in the County has changed its search to the Dale area, which they determined was more centrally located.

**RE: FUTURE MEETINGS**

Future meetings will be held on July 1, September 3 (at 7:15 am), November 4, and December 2, with all meetings to begin at 7:30 am except where above noted.