

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

JULY 15, 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 7:15 a.m. on July 15, 2013. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Doug M. Uebelhor, Terry Seitz, Beverly A. Schulthise and Randall J. Buchta. Also present were District Director Lee W. Kraft Jr., Controller Martha A. Wehr, and County Attorney Arthur C. Nordhoff, Jr. The meeting was called to order by President Kendall.

RE: 2014 BUDGET

Director Kraft submitted to the Board a proposed Budget for 2014 as prepared by former Director Lubbers and himself, and discussed the Budget item by item with members of the Board. Particular time was devoted to employee compensation and comparisons were made with the 2013 Budget. He also requested authority to employ a part-time person to work at the Recycling Center to perform unloading, loading, office and other assigned duties. The purchase of a replacement van was discussed and it was determined that the van would be paid from County Cum Cap fund, as was true in the past. After discussion and revision, the Board, on motion duly made and seconded, approved a Budget for 2014 having a total estimate of \$217,711.