

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING
FEBRUARY 21, 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 February 21, 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 Toni Lubbers, Successor 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 January 7 and February 15, 2012, 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	356.16
Dubois Co. Hwy Dept	159.79
A&B Fire Safety	162.00
Ruxer Ford	1305.03
Dubois County LP Gas	57.00
Ireland Water	27.16
Dubois REC., Inc	248.00
PSC	120.98
Action Pest Control	49.20
Frontier communications	260.01
Walmart	264.92
Hoosier Business Machines	90.00
Invite Management	293.00
Lighting resources	1065.37
Advanced Disposal	285.94
The Herald	103.50
Verizon	255.03
Indiana HHW	75.00
Electronic Recyclers Inc.	400.00
AISWMD	500.00

RE: FINANCIAL REPORT

The Controller reported that the current balance in the District's bank account, after payment of the current claims, is \$102,487.67.

RE: DIRECTOR RECOGNITION

The President recognized and thanked Toni Lubbers for her services to the County over the past years. He also recognized Lee W. Kraft Jr. as successor Director.

RE: OPEN FIRES

Director Lubbers reported receiving several complaints concerning a neighbor's burning of brush, which appears to be unattended. The complainer was referred to the area's fire department.

RE: ENVIRONMENTAL TECHNOLOGIES

It was reported that Mike Brady of Environmental Technologies has inquired regarding restrictions of a recycling center proposed for an area north of the SR 162-64 intersection in an existing vacant manufacturing building. The Director reported that the area will require all IDEM permits and is not subject to local zoning. She also stated that Brady has a vast knowledge in the recycling field and should be able to conduct an acceptable operation.

RE: FUTURE MEETINGS

Future District meetings will be held on April 1, May 6, July 1, September 3 (7:15), November 4, and December 2, with all meetings to begin at 7:30 am except where above noted.