

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

APRIL 16, 2014

The special meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the Courthouse Annex beginning at 7:00 a.m. on April 16, 2014. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Lawrence M. Vollmer, Terry Seitz and Randall J. Buchta. Also present were District Employee Bill Pennington, Controller Martha A. Wehr, District employee Wanda Beck and County Attorney Arthur C. Nordhoff Jr. The meeting was called to order by President Kendall.

**RE: EMPLOYMENT OF CARLA STREIGEL – WINNER**

President Kendall reported to the Board that as instructed by the Board, he had reviewed the applications on file and based on recent and prior interviews it is recommended that the District engage the services of Carla Striegel . Winner as new Director for the District. He stated that Carla would be the fourth Director for the District within the past year due to unusual circumstances, including family health, death of a Director, and re-entry into government service. Carla currently serves as Director of the Crawford County SW District, and advised the Board of her past work experience, her history with Dubois County, and her thoughts about the duties of a Director and of the District. She stated that she would be available as of May 1. On recommendation of the President and on motion duly made and seconded, the Board employed Carla Striegel . Winner as District Director, as of May 1, 2014, subject to approval by the County Commissioners.

**RE: MAY BOARD MEETING**

Due to the fact that the new Director would only have two work days prior to the next scheduled meeting, on motion duly made and seconded, the May 5 meeting was vacated and rescheduled for May 19 at 7:30 am.