

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING
AUGUST 4, 2014

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 August 4, 2014. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Doug Uebelhor, Lawrence M. Vollmer, Terry Seitz, Beverly A. Schulthise and Randall J. Buchta. Also present were District Director Carla Striegel . Winner, 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 June 23, 2014, were approved as previously distributed to the Board Members.

RE: CLAIMS

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

Walmart	43.14
Arthur C. Nordhoff	3,550.00
Dubois County Auditor	50,799.05
Carla Striegel-Winner	25.08
All Star Sports	48.00
Walmart	97.42
Carla Striegel-Winner	17.60
Advanced Disposal	623.35
2 Sign Guys	285.00
Verizon Wireless	41.99
Dubois Co LP Gas	37.33
John Deere Financial	26.25
Big O Tires	12.00
Ireland Water Utilities	15.48
Dubois REC	51.00
Southern Indiana Propane	309.57
A & B Fire Safety	135.00
Frontier	183.83
PSC	56.20

RE: CONTROLLER'S REPORT

The Controller reported that the current balance in the District's bank account, after payment of current claims, is \$79,763.

RE: 2015 BUDGET

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The Board considered the Budget for the District for 2015, as previously reviewed by the Board. The Director stated that as previously instructed, accounts were rearranged to allow increase in the wage for one of the employees (John). The Board approved the Budget as presented.

RE: DISTRICT VEHICLES

The Director informed the Board that a small pick-up truck had been acquired, as previously approved, and informed Board members that the truck could be viewed as parked outside of the Annex. She advised the Board of progress being made for replacement of the District's box truck, and of vehicles which she had considered. She described such a truck located in Bloomington. The truck is a diesel box truck, whereas most other used trucks have gas motors. After discussion, on motion duly made and seconded, the Board authorized inspection of the truck and if acceptable, for the purchase thereof for an amount not to exceed \$6,500.

RE: ACTIVITIES

The Director reported on the District's booth at the 4-H Fair and the acceptance of exhibits by the public. On August 6, the District will hold an Ag Day for collection of agriculture related materials. Currently, a Tire Collection Day is being considered for September or October. The Director reported that on an average, 26 visits are being made per week by the public to the Process Center. She also reported that a complaint had been received about a rural burn, and a letter was sent.

RE: FUTURE MEETINGS

The Board established future meetings for October 6, 2014 at 7:30 am and for December 9, 2014 at 7:15 am.

RE: PAINT COLLECTIONS

The Director reported on accounting for the various types of materials being collected by the District. She described extra handling costs related to paint materials if not dried prior to delivery.