

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING  
DECEMBER 9, 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 7:15 a.m. on December 9, 2014. Present at the meeting were Board members Gregory A. Kendall, Lawrence M. Vollmer, Terry Seitz and Randall J. Buchta. Also present were District Director Carla Striegel . Winner, Controller Martha A. Wehr and District employee Wanda Beck. The meeting was called to order by President Kendall. Minutes of the last meeting of the Board, held on October 6, 2014, were approved as previously distributed to the Board Members.

**RE: TRANSFER OF FUNDS**

On motion duly made and seconded, the Board approved and authorized transfers of appropriations as follows:

From: Computer Supplies (202)	\$604.00
To: Office Supplies (201)	\$604.00
From: Bonds/Insurance (302)	\$1,337.00
To: Special Waste (307)	\$332.00
Office Recycling (311)	\$155.00
Equipment Maintenance (401)	\$710.00
Telephone & Internet (404)	\$140.00

**RE: CLAIMS**

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

Hoffman Office Supply	\$153.71
Walmart	\$33.18
Art Nordhoff	\$3,550.00
Dubois County Treasurer	\$70,039.00
VUJC Continuing Education	\$109.00
Indiana HHW Task Force	\$345.00
Carla Striegel-Winner	\$9.81
Target Marketing Group (Paid In October Approved in December)	\$442.58
Newton Manufacturing	\$39.28
Carla Striegel-Winner	\$144.63
Invironmental Technologies	\$4,080.00
Invironmental Technologies	\$60.00
Vondy Contracting	\$225.00
Advanced Disposal	\$607.79
Martin Co. SWMD	\$175.00

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Advanced Disposal/Blackfoot	\$39.34
Global Equipment	\$1,155.00
Association of IN SWMD's	\$500.00
Indiana HHW Task Force	\$75.00
Verizon	\$83.88
Hoffman Office Supply	\$58.47
Ackerman Oil	\$309.41
SynEnergy	\$382.87
Dubois Co. LP Gas	\$84.44
Bonnie Leasing	\$250.00
Ireland Water Utilities	\$30.96
Dubois REC	\$161.00
Action Pest Control	\$90.00
City of Jasper	\$1.00
Walmart	\$26.21
Utility Supply Company	\$25.57
John Deere Financial	\$11.57
PSC	\$112.40
Frontier	\$101.28

**RE: CONTROLLER'S REPORT**

The Controller reported that the current balance in the District's bank account, after payment of above claims, is \$80,829.32. The Controller also stated the Solid Waste Management District will not request the second draw of monies from the County.

**RE: RESOLUTION – 2014-01**

On motion duly made and seconded, the Board approved a resolution Permitting Payment of Claims.

**PERMITTING PAYMENT OF CLAIMS**

*Without being first approved by the board*

**WHEREAS**, the Dubois County Solid Waste Management District (District) incurs certain expenses in its operations; and

**WHEREAS**, the District has certain vendors who impose penalties for late payment of invoices or allow discounts for early payments; and

**WHEREAS**, the District has certain other debts and obligations which it must pay on a regular and monthly basis; and

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**WHEREAS**, the District has months during which the District Board does not have a regular Board meeting; and

**WHEREAS**, I.C. 13-21-3-10 permits a Solid Waste Management District Board to authorize the controller, by resolution, to make certain payments without the claims being first approved by the board if before payment the claims are approved in writing by the chairperson or another designee on the board, and the claims are reviewed and allowed by the board at the board's next meeting.

**NOW, THEREFORE, BE IT RESOLVED** by the District Board that the Controller is hereby authorized to make payments of the following claims without being first approved by the board:

1. All regular monthly utilities such as water, gas, septic, electricity, internet, etc.;
2. All vendors which allow a discount for early payment or who impose a penalty for late payment;
3. The following regular vendors: Boyce Forms, Hoffman Office Supply, Hoosier Business Machine, Walmart, Invironmental Technologies, Heartwood, Invite Management, Lighting Resources, Advanced Disposal, Action Pest Control, John Deere Financial, Fastenal, Dubois County LP Gas, Ackerman Oil, SynEnergy, Vondy Contracting, The Herald, Dubois-Spencer Publishing, Huntingburg Press, Dubois County Free Press, WBDC, WJTS, WITZ, 2SignGuys, Recycled Promos (Bob Lea), Pro-Lift, Meyer Trucking, Uebelhor and Sons, Ruxers, Dubois County Tire, Big O Tires, German American Insurance, RJ Fuhs Insurance (Patoka Insurance);
4. Any future vendors approved by the board.

**BE IT FURTHER RESOLVED** that any claim payment not submitted to be approved by the board must be approved in writing by the Chairperson or another designee on the Board prior to payment; and

**BE IT FURTHER RESOLVED** that claim payments not previously approved by the board must be reviewed and formally allowed by the Board at the Board's next meeting.

SO ADOPTED this 9th day of December, 2014.

**RE: PART-TIME EMPLOYEE**

The Director requested to share a part-time employee with Soil and Water Conservation part-time which would create a full-time employee for one person. On motion duly made and seconded, the Board approved sharing part-time contingent on approval of the County Council.

**RE: TRASH COURT**

The Director stated she had possibly two trash dumps that could be heard in Trash Court in 2015.

**RE: BUILDING**

The Director stated that she continues to make improvements to the building, including some outside lights for the facility.

**RE: WEEKEND DUMPING**

The Director stated that when weekend dumps are reported, the Sheriff's Department has agreed to pick up and report back to the Director.

**RE: ACITIVITIES**

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The Director stated that she and Bill will be attending training and they have been doing some press releases.

**RE: NEXT MEETING**

The next meeting of the Solid Waste Management District will be on January 20, 2014 at 7:15 a.m.