

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING
FEBRUARY 3, 2014

A special 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 3, 2014. 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 Employee Bill Pennington, District Director David Flynn, 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 6, 2014, were approved as previously distributed to the Board members. Commissioner Uebelhor was not present for claim and minute approval.

RE: CLAIMS

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

A&B Fire Safety	303.00
Bonnie Leasing/Septic Work	250.00
David Flynn/Mileage	321.64
Huntingburg Press	33.00
Dubois County LP Gas	30.00
German American Insurance	250.00
Dubois REC., Inc	136.00
Frontier Communications	90.80
R.J. FUHS Agency	235.00
Action Pest Control	90.00
Synenergy Partners, LLC	559.96
Ireland Water Utilities	28.46
Custom Cabinet Solutions	2187.28
Verizon	49.24
PSC	56.20

RE: FINANCIAL REPORT

The Controller reported that the current balance in the District's bank account, after payment of the above claims, is \$148,037.04.

RE: PROCESS CENTER IMPROVEMENT

The Director advised the Board as to improvements which have been made to the processing center since the last meeting, including weatherizing the building, clean out of the sanitation system, and revision of the City lease for the premises. Contractors have been on site to make recommendations.

RE: DISTRICT TRUCK

The Director stated that he was requesting direction from the Board regarding his authority to purchase a used truck. The Board discussed the price range of a used truck. The truck will not be a take-home vehicle. After discussion, the Board authorized the Director, with the approval of the President and Commissioners, to purchase a truck for up to \$12,000, and directed that an additional appropriation

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be advertised for the next meeting of the County Council. On motion duly made and seconded, the Board authorized the transfer of the current newer truck to the County, principally for insurance purposes.

RE: PUBLICITY

The Director discussed the District's current advertising policies and his proposals. He stated that the public often feels that the District represents only local city or towns, or operates totally separate from municipalities.

RE: SPECIAL DAYS

The Board discussed future use of special collection dates and types of collections. There was general discussion as to which operations are conducted by the District and which are conducted by the County Highway Department, and to which entity the funds are allocated.

RE: FUTURE MEETING

The next meeting of the Board was set for April 7, 2014 at 7:30 am, unless an earlier meeting must be called for funding of used truck purchase.

Gregory A. Kendall	Randall L. Fleck	Doug M. Uebelhor
Lawrence M. Vollmer		

Beverly A. Schulthise	Terry Seitz	Randall J. Buchta
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Attest: _____
Martha W. Wehr, Controller