

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

JUNE 23, 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 June 23, 2014. Present at the meeting were Board members Gregory A. Kendall, Lawrence M. Vollmer, 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 May 19, 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	153.37
Walmart	33.97
R.J. Fuhs Ageency	26.00
Carla Striegel-Winner	73.57
Hoffman Office Supply	108.60
Target Marketing Group	228.75
Carla Striegel-Winner	66.46
Advanced Disposal	310.37
IN viromental Tech	2,050.00
Jasper Public Library	138.30
Jasper Chamber of Commerce	65.00
Verizon Wireless	42.23
Carla Striegel-Winner	19.60
USPS	49.00
SynEnergy	628.59
Meyer Truck Equipment	33.06
Ruxer Ford	132.89
Ireland Water Utlities	15.48
Dubois REC	45.00
Action Pest Control	90.00
Frontier	92.18
PSC	56.20

**RE: FINANCIAL REPORT**

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The Controller reported that the current balance in the District's bank account, after payment of current claims, is \$133,311.15.

**RE: 2015 BUDGET**

The Director submitted a proposed Budget for 2015. A question on method of computation of salary was discussed. Also discussed was the addition of a part time employee during 2015. The Budget as presented contained a total estimate of \$227,448.00, and on motion duly made and seconded was approved. The Statement of salaries and wages as submitted was also reviewed and approved. The Board determined that the Route Driver should receive a substantial increase for 2016, to compare with Highway drivers.

**RE: VEHICLES**

The Director reported that the District had purchased a used pickup, as previously authorized. She stated that she had been contacting local dealers for prices on a box van. The size requirements of the van was described. The poor condition of the present van was discussed.

**RE: DISTRICT ACTIVITIES**

The Director reported that three new signs will be installed directing customers to the Center. Also a register will be used for visitors to the Center. The Center employees are preparing for the 4-H Fairs. An Agricultural Day will be held during August.

**RE: DIRECTOR VACATION**

The Board authorized the Director to take an unpaid two week leave beginning June 24. This vacation was approved as a term of her employment.

**RE: NEXT MEETINGS**

The next meeting of the Board will be held on August 4, 2014, beginning at 7:30 am, at the Courthouse Annex.