

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

The regular monthly 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 March 3, 2014. Present at the meeting were Board members Gregory A. Kendall, Doug M. Uebelhor, Lawrence M. Vollmer and Terry Seitz. Also present were District Director David Flynn, District employee Wanda Beck and Highway Supervisor Steve Berg. The meeting was called to order by President Kendall. Minutes of the last meeting of the Board, held on February 3, 2014, were approved on motion by Lawrence M. Vollmer and seconded by Doug M. Uebelhor, as previously distributed to the Board members.

**RE: CLAIMS**

On motion by Terry Seitz and seconded by Doug M. Uebelhor, the Board approved and authorized payment of the following claims:

|                            |         |
|----------------------------|---------|
| WJTS                       | 1800.00 |
| WBDC Ads/Education         | 2500.00 |
| David Flynn/Mileage        | 285.56  |
| Computer Whisperer         | 150.00  |
| Invironmental Technologies | 140.00  |
| Ackerman Oil CO INC        | 372.95  |
| Boyce Forms/Systems        | 110.00  |
| Dubois REC., Inc           | 247.00  |
| Frontier Communications    | 90.94   |
| Southern Indiana Propane   | 434.85  |
| Action Pest Control        | 90.00   |
| Synenergy Partners, LLC    | 238.76  |
| John Deere Financial       | 527.97  |
| Ireland Water Utilities    | 20.00   |
| Custom Cabinet Solutions   | 318.50  |
| Verizon                    | 52.95   |
| PSC                        | 112.40  |
| Advanced Disposal Services | 310.28  |

**RE: INSURANCE**

Tim Bell with German American Insurance presented details of the County's new liability coverage and how it would impact the Solid Waste District. Bell indicated the new per occurrence coverage is now \$2,000,000 instead of \$1,000,000 and the new Coverage Part Aggregate was \$4,000,000 instead of \$1,000,000. The Personal Property at the site was assessed at \$51,065. The overall annual premium for the district will be \$1,278 instead of \$3,450. On motion by Lawrence M. Vollmer and seconded by Terry Seitz, the board voted to accept the proposal.

**RE: SNOW REMOVAL**

The Director inquired about whose duty it was to remove snow from the drive and parking area around the district site. The property is leased by the County from the City of Jasper. Terry Seitz said he would check and get back in touch with Director Flynn.

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**RE: DISTRICT TRUCK**

At the February meeting the board authorized a search for a small used pickup truck for the director. Board President Kendall brought up a potential vehicle purchase from a private party with more research to be conducted. Area dealerships have also been informed of the department's interest in a vehicle.

**RE: PROCESS CENTER**

As of February 28, the site has a working HVAC system. Hulsman Refrigeration completed the upgrade of the furnace and Southern Indiana Propane delivered a new propane tank to replace one which was out of compliance. The board asked the director to check on the availability of natural gas service. The Director is looking at upgrades to the lighting as well.

**RE: ADVERTISING AND PUBLICATIONS**

Advertising, promotion and educational opportunities are being pursued with more media involved than in the past. The Director is looking at use of all newspapers, local radio, TV, posters, new signs, updated website and handouts as well as internet etc.

**RE: FUTURE MEETINGS**

Due to a meeting being held in March, the board will not hold a meeting in April. The next meeting will be on May 5, 2014.

A motion to adjourn was made by Doug Uebelhor and seconded by Lawrence M. Vollmer.