

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

MAY 19, 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 May 19, 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 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 March 3, April 7 and April 16 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:

German American Insurance	1,278.00
David Flynn	278.96
Carla Striegel-Winner	12.52
Advanced Disposal	924.42
Inviromental Tech	63.00
2 Sign Guys	350.00
Dubois-Spencer Publishing	640.00
Carla Striegel-Winner	4.99
SynEnergy	556.15
Ackerman Oil Co.	882.71
Meyer Truck Equipment	73.59
Southern Indiana Propane	331.42
Ireland Water Utlities	25.19
Dubois REC	239.00
Custom Cabinet Solutions	499.75
Hulsman Refrigeration	3,580.15
Schmidt Contracting	71.50
John Deere Financial	743.65
Bonnie Leasing	250.00
Frontier	181.91
PSC	56.20
Verizon Wireless	78.77

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 \$135,089.38.

RE: TRANSFER OF FUNDS

On motion duly made and seconded, the Controller was directed to transfer \$2,500 from the Printing and Advertising Account to the Building Maintenance Account.

RE: VEHICLES

The Director reported that due to the new gas system at the County Highway Garage, all District vehicles must be assigned numbers which will now assist in maintaining records on truck usage and maintenance.

The Director also reported that the District's large yellow truck is on its last leg and will need to be replaced soon.

The President reported, as authorized at a prior meeting, he has been searching for a good used pickup truck to be used by the District. He reported finding a used Ford 4WD pick-up for approximately \$5,500. The City of Jasper mechanics will inspect the condition of the truck. On motion duly made and seconded, the Board authorized the purchase of the Ford and recommended to the County Commissioners the purchase of the truck.

RE: STATE MEETING

The Director reported on a State meeting which she had recently attended.

RE: DISTRICT ACTIVITIES

The Director reported on recent activities at the District, including; keeping track of an obtaining accurate weights on delivery solid waste tonnage; preparation and filing of the State E-Waste report; preparation by the District of a new dump report for internal use; and District participation at the 4-H Fair.

RE: SR 56 TRASH ACCUMULATION

Mayor Seitz reported a substantial accumulation of trash along SR 56 east of the Dubois Crossroads. He requested that the Director check out the location. Due to narrow road right-of-way at location, collection will be difficult.

RE: NEXT MEETING

The next meeting of the District Board will be held on June 2, 2014 at 7:30 am.