

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING  
OCTOBER 6, 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 October 6, 2014. Present at the meeting were Board members Gregory A. Kendall, Lawrence M. Vollmer, Terry Seitz and Randall J. Buchta. Also present were Advisory Board Member Randy Boehm, 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 August 4, 2014, were approved as previously distributed to the Board Members.

**RE: DISTRICT TRUCK**

The Director reported that a used panel truck had been acquired from Krodel Wholesale for \$7,000 and it is being used and working well. The truck was checked over by Uebelhor and Sons. The older yellow panel truck will be currently held in reserve. The red truck continues in use.

**RE: WEBSITE**

The Director reported that the District now has a web domain name, [www.duboiscountyrecycles.com](http://www.duboiscountyrecycles.com), and the new site will be linked with the County site.

**RE: CLAIMS**

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

Walmart	65.76
Boyce Forms	266.30
Hoffman Office Supply	93.16
Walmart	20.97
Walmart	10.91
AISWMD	305.00
Carla Striegel-Winner	104.00
Carla Striegel-Winner	5.34
VUJC	109.00
Dubois-Spencer Co Publishing	95.00
The Herald	77.70
Walmart	153.56
Carla Striegel-Winner	151.03
Advanced Disposal	1,271.09
Invite Mgmt.	734.75
Intech	5,626.95
Intech	84.00
Dubois-Spencer Co Publishing	47.85

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The Herald	53.04
Verizon Wireless	84.09
Dubois Co LP Gas	42.22
SynEnergy	723.24
Ackerman Oil	412.74
John Deere Financial	46.92
Big O Tires	28.95
Uebelhor and Sons	1,042.15
Dubois County Treasurer	104.61
Pro-Lift	147.24
Dubois County Garage Doors	90.00
Ireland Water Utilities	46.44
Dubois REC	96.00
John Deere Financial	88.87
Carla Striegel-Winner	34.94
Fastenal	182.48
Action Pest Control	135.00
Vondy Contracting	500.00
Frontier	191.54
PSC	168.60

**RE: CONTROLLER'S REPORT**

The Controller reported that the current balance in the District's bank account, after payment of above claims, but without current month's interest, is \$159,123.30.

**RE: 2015 BUDGET**

The Board considered the Budget for the District for 2015, as previously reviewed by the Board. The Director stated that as previously instructed, accounts were rearranged to allow increase in the wage for one of the employees (John). The Board approved the Budget as presented.

**RE: ACTIVITIES**

The Director reported on recent District activities: Tire Day, Folk Fest, Med Take Back Day. She reported that she had attended an AISWMD conference, which gave operation instructions for employees from various Districts.

**RE: HIGHWAY PICKUPS**

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The Board discussed the procedure to be followed when large trash items are located on public roadways, especially during non-work hours when neither the District nor Highway offices are open. Mayor Seitz reported that in the City the police department is notified.

**RE: BUDGET**

The Director distributed to Board members a copy of the adopted and approved Budget for 2015.