

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING
JUNE 15, 2015

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 18, 2015. Present at the meeting were Board members Randall L. Fleck, Elmer Brames, Lawrence M. Vollmer, Terry Seitz, Beverly A. Schulthise and Randall J. Buchta. Also present were District Director Carla Striegel . Winner, Controller Martha A. Wehr. The meeting was called to order by Vice President Fleck. Minutes of the last meetings of the Board, held on June 15, 2015, 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 June claims:

John Deere Financial	8.57
Art Nordhoff	3600.00
Indiana Recycling Coalition	20.00
Town of Ferdinand	20.00
Lighting Resources	860.82
Invite Management	348.20
Invironmental Technologies	180.00
Advanced Disposal	301.90
Carla Striegel-Winner	108.33
Dubois County Tire	223.83
ProLift	158.14
Dubois County LP Gas	21.11
Dubois REC	43.00
Ireland Water Utilities	16.73
Southern Indiana Propane	213.59
Vondy Contracting	45.00
Frontier	159.89
PSC	56.20

RE: FINANCIAL REPORT

The Controller reported that the balance in the District Bank account, after payment of current claims, is \$168,449.73.

RE: TRASH COURT

The Director reported the current status of complaints filed by the District with the County Commissioners:

2013-3

Costs paid in full to County Highway Department;

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2014-1117

Costs and fine paid in full;

2015-0413 B/ 0430 A

Costs and fine of \$314.82 have been assessed and must be paid
by December 2, 2015.

RE: 2016 BUDGET

The Board discussed the proposed 2016 Budget, funds currently available, and expected expenses per account. On motion duly made and seconded, the proposed budget as presented was approved.

RE: NEXT MEETING

The Board set the next meeting of the Board for Monday, August 17, 2015, beginning at 7:30 am.

RE: 2016 WAGE PROPOSAL

The Director also submitted a proposed salary schedule, which will be filed with the County Commissioners and will be subject to County Council approval.