

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

MAY 18, 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 Gregory A. Kendall, Randall L. Fleck, Elmer Brames, Lawrence M. Vollmer, Terry Seitz, Beverly A. Schulthise and Randall J. Buchta. Also present were Advisory Board member Randy Boehm, District Director Carla Striegel . Winner, Controller Martha A. Wehr and District employee Wanda Beck. The meeting was called to order by President Kendall. Minutes of the last meetings of the Board, held on March 16, 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 April claims:

R.J. Fuhs Agency		105.00
VaxCare Corporation		90.00
Invironmental Technologies		192.00
Invironmental Technologies		210.00
The Herald		42.57
Dubois-Spencer Publishing		160.00
Dubois-Spencer Publishing		10.97
Huntgingburg Press		33.00
Verizon		53.89
SynEnergy		101.30
Ackerman Oil Co.		590.54
Ireland Water Utilities		16.73
Dubois REC		108.00
Bonnie Leasing		280.00
Action Pest Control		427.50
PSC		56.20
Frontier		57.72

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

Walmart		59.18
Carla Striegel-Winner		15.78
Carla Striegel-Winner		38.45
Carla Striegel-Winner		170.49

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Earth Day Shirts.com		94.40
Little Free Library		157.80
Clearstream Recycling Inc.		808.91
Patoka Lake Regional Water District		200.00
Advanced Disposal		301.15
Dubois-Spencer Co's Publishing		48.00
Dubois County LP Gas		21.11
SynEnergy		197.44
Bill Pennington		20.00
ProLift		525.82
John Deere Financial		41.96
Ireland Water Utilities		16.73
Dubois REC		50.00
Vondy Contracting		100.00
John Deere Financial		33.46
PSC		56.20
Verizon		52.54

**RE: FINANCIAL REPORT**

The Controller reported that the balance in the District Bank account, after payment of current claims, is \$73,066.69.

**RE: TRASH COURT**

The Director reported that an existing complaint involving the Schwenks has been resolved by Trash Court. An additional complaint has been filed on a different trash dump. To date, she reported that the District has investigated 19 reported dumps during 2015. The new complaint is set for hearing on June 2, 2015, at 8:00 am.

**RE: EMPLOYEE**

The Director reported that a District employee has continued to be on sick leave since March 20, but is expected to return to work on June 1. To assist in filling the vacant position, the Highway Department has assigned an employee to assist on a part-time basis until permanent employee returns.

**RE: USE OF DISTRICT TRUCK**

The Director reported that the Sheriff's Department and County Election Board have recently borrowed the District's F650 truck.

**RE: 2016 BUDGET**

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The Director reported that the District Budget for 2016 will be submitted to the Board at a meeting on June 15 at a 7:30 am meeting.

**RE: DISTRICT ACTIVITIES**

Process Center has been averaging 30 users per week and has visited 92 stops on 7 routes on a regular basis.

A number of public information meetings were held during April and May.

Recycling bins are now being made available to groups for special purposes.

Recycling of books program is being operated.

**RE: UPCOMING EVENTS**

The Director reported on a number of events in which the District will participate this Summer, including: 4-H Fair; Family Fun Night; Ag Day; Patoka Lake Clean-up; Folk Festival; Med Collection.

**RE: JUNE MEETINGS**

The Board set a meeting of the Board to be held on June 15, 2015, beginning at 7:30 am, for the principal purpose of 2016 Budget consideration.