

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING
JANUARY 19, 2016

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 January 19, 2016. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Elmer Brames, Lawrence M. Vollmer, Terry Seitz, Beverly A. Schulthise and John Bell. Also present were District Director Carla Striegel . Winner, Controller Martha A. Wehr and County Attorney Arthur C. Nordhoff Jr. The meeting was called to order by Vice President Fleck. Minutes of the last meetings of the Board, held on December 21, 2015 were approved as previously distributed to the Board Members.

RE: REORGANIZATION OF BOARD

This being the first meeting of the Board for calendar year 2016, the first order of business was election of officers. On motion duly made and seconded, the following officers were nominated:

President	Gregory A. Kendall
Vice President	Randall L. Fleck
Secretary	Lawrence M. Vollmer

RE: APPOINTMENT OF CONTROLLER

On motion duly made and seconded, the Board appointed Martha A. Wehr as Controller of the District.

RE: CLAIMS

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

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

Hoffman Office Supply	64.78
Carla Striegel-Winner	18.00
R.J. Fuhs Agency	305.00
Carla Striegel-Winner	96.92
InVironmental Technologies	120.00
The Herald	660.00
Dubois-Spencer Counties Publ.	240.00
Jasper Chamber of Commerce	115.00
Huntingburg Press	33.00
Indiana Recycling Coalition	150.00
USPS	147.00
Carla Striegel-Winner	6.25
SynEnergy	64.04
ProLift	131.50

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Kuesch Glass, Inc.	225.55
Dubois Co. LP Gas	42.21
Dubois County Tire	34.00
Ireland Water Utilities	16.73
Dubois REC	84.00
Action Pest Control	513.00
Jasper Vac N Sew	84.85
Frontier	58.56
PSC	56.20

RE: FINANCIAL REPORT

The Controller reported that the current balance in the District's Bank account, after payment of current claims, is \$7,990.57. The Controller also reported that no second draw was made from County funds during 2015, and that therefore the bank balance at the end of 2015 was \$10,924.16.

Since no meeting will be held during February, the Board authorized the payment of regular accounts during the month of February with a report thereof to be made at the March meeting.

RE: POLICY REGARDING TRASH

The Board devoted an extended period to discuss the policy and procedure to follow when roadside trash is discovered. The Director suggested that she should be authorized to settle some complaints without use of Commissioners' Court.

RE: REPORT OF CITATIONS

The Director reported that an illegal dump had been investigated by the District staff on December 15, 2015. Notice of violation was mailed to the owner of the trash on January 4, an offer of settlement to cover expenses was included in the letter and response was requested by February 5, 2016.

RE: NEXT MEETING

The next meeting of the Board was set for March 21, 2016, beginning at 7:30 am.