

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

MAY 16, 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 May 16, 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, District employee Wanda Beck, and County Attorney Arthur C. Nordhoff Jr. The meeting was called to order by President Kendall. Minutes of the last meetings of the Board, held on March 21, 2016 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:

Dubois-Spencer Publishing	252.00
WITZ	299.00
WJTS TV	400.00
Advanced Disposal	582.92
Invironmental Technologies	162.00
Invite Management	268.75
Dubois-Spencer Publishing	160.00
Verizon	28.14
Ruxers	441.15
Dubois County Tire	95.21
Uebelhor Oil, Inc	96.52
SynEnergy	423.79
Dubois REC	71.00
Ireland Water utilities	16.73
John Deere Financial	28.96
PSC	56.20
Frontier	58.75

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

Walmart	19.88
Indiana Recycling Coalition	240.00
Indianapolis Marriott East	107.00
Carla Striegel-Winner	9.41
John Deere Financial	23.94
Patoka Lake Regional Water District	200.00
Dubois County Free Press	300.00
WBDC	400.00
WITZ	253.00
The Herald	460.08
Dubois-Spencer Publishing	78.00
Advanced Disposal	312.78
Invite Management	473.35
Verizon	28.14
Carla Striegel-Winner	13.92
Dubois County LP Gas	42.21
Uebelhor Oil, Inc.	197.17
Ireland Water Utilities	16.73
BLI	280.00
Dubois REC	58.00
John Deere Financial	10.99
PSC	56.20
Frontier	58.75

RE: FINANCIAL REPORT

The Controller reported that, after payment of the current claims, the current balance in the District's bank account is \$104,832.23.

RE: JUNK ORDINANCE COMPLAINT

The Director reported that a letter had been sent to the owner of the real estate with various junk vehicles along the public road, and the cleanup period would end in mid-June of 2016. She reported that a letter had also been mailed to a second property owner with junk vehicles in the yard. She reported that to date 14 illegal dump reports have been investigated.

RE: ELECTION ASSISTANCE

The Director reported that the District again assisted the County Election Board with delivery of election equipment for the May election.

RE: INTERNAL CONTROLS

The Director submitted to the Board information on funds theft in Vincennes (Knox County) Solid Waste District. For this and similar cases, the State legislature has adopted a new internal control statute and the State Board of Accounts has issued new regulations. On motion duly made and seconded, the Board adopted a Resolution establishing a minimum internal control standard as prepared by the State Board of Accounts.

RE: BUDGET REVIEW

On motion made and seconded, the Board set a meeting for June 20, 2016 at 7:15 am to consider the District Budget for 2017. The Board discussed the information being used in Budget preparation, including the fact that the processors of the District's waste are increasing fees, especially on large items, and on E-waste. While it is expected that fee increases will be required, the Director will submit a new schedule of fees at the June meeting. The Director also reported that the personnel working for the district should also be entitled to some increase as she believes the wage schedule to be low.

RE: STATE LEGISLATION

The Director reported on adopted legislation which allows a County to dissolve a solid waste district provided that solid-waste function is transferred to another public agency.