

Dearborn County Solid Waste Management District

Minutes

Board of Directors Meeting

Thursday, February 20, 2025 at 11:00 am

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VIII. Operations Report

- Total Customers Report as included in packet. Total Customers were up 105% over last year.
- Tonnage Report as included in packet.
- Commercial Program – Have been canceling commercial customers. It is an incredibly expensive and labor-intensive program and puts a lot of wear and tear on the vehicles. We have an aging workforce and have people out on medical and sick leave frequently. Processing needs two guys working in processing along with two forklift drivers at all times and it is hard to fulfill that. Trying to focus on the 16 residential trailers. Dearborn County is one of the few programs in the State of Indiana that offers commercial pickups. We still intend to pick up the schools and government offices.
- St Leon Trailers – Rumpke bill for 6 months for the St. Leon Trailers was \$11,000.00. There seemed to be a lot of out of county residents using it and there was a lot of trash in the open dumpsters. Dave was told that if the Rumpke trailers were more than 30% full of garbage, it did not go to Recycling, but went to the landfill. We now have our trailers there and are not seeing as much garbage in the slotted trailers. Dave would be glad to talk to anyone that has questions regarding the trailers.

IX. Director's Report

- Mileage Rates Resolution – The standard rate for 2025 set by the Indiana Department of Administration is 49 cents per mile. Duane Bischoff made a motion to pass Resolution 2025-02, Resolution of Mileage Rates. Kevin Turner seconded the motion. Motion carried.
- CAC Scholarship – There is a \$500 scholarship available at all three Dearborn County High Schools. As of this date, no applications have been received. The deadline is March 1, 2025.
- Some of the gutters on the Office Building were damaged by the ice during the cold weather in January and will need replaced.
- Trailer Maintenance – box trailer repair and preventive maintenance on all trailers will be done next month.
- Lawn Mower – two bids were included in the packet. After discussion was held, Kevin Turner made a motion to accept the bid of \$4,899.00 from Batesville Farm and Tractor Supply, Inc. Vince Karsteter seconded the motion. Motion carried.
- Snowblade – The snowblade we had broke and we are looking for a new one. It was suggested to wait until winter is over to purchase one and to check with Donny Thompson in Milan.
- Election of Officers will be held next month. Doug Garner clarified that the Dearborn County Solid Waste Management Board is to have the Lawrenceburg Mayor and a Lawrenceburg City Council member as members and can designate members in their place. Bryan Messmore is the City Council designee from Lawrenceburg and he is able to hold office on the Board.

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Board of Directors Meeting
Thursday, February 20, 2025 at 11:00 am

Meeting Location: Dearborn County Recycling Center

Board members present: Mayor of Greendale Vince Karsteter; Bryan Messmore, City of Lawrenceburg, County Commissioner Kevin Turner, County Commissioner Duane Bischoff and Board Attorney Doug Garner. Also present were SWMD Director David Hogg, SWMD Educator Stefanie Hoffmeier and SWMD Reuse Coordinator Julie Robinson.

Board members absent: Mayor of Lawrenceburg Kelly Mollaun, County Councilman Tim Doll and County Commissioner Jim Thatcher.

Guest present: None

I. Call to order and introduction of guests

- The meeting was called to order at 11:02 am by Board Vice President, Bryan Messmore.
- Two new Dearborn County Commissioners, Kevin Turner and Duane Bischoff, are now on the Dearborn County Solid Waste Management District Board of Directors and were present for this meeting. Introductions were made.

II. Pledge of Allegiance

III. Additional Agenda Items

- None

IV. Approval of Meeting Minutes

- Minutes of the November 21, 2024 Dearborn County Solid Waste District Board of Directors were presented for approval. Motion to accept the minutes by Vince Karsteter and seconded by Kevin Turner. Motion carried.

V. Financial Report

- Fund Balance Summary as presented in packet.
- \$693,293.91 Fund balance for month ending January 2025. Kevin Turner made a motion to accept the Fund Balance Report as presented. Vince Karsteter seconded the motion.
- Claims from Regular November through Early February were presented. Claims are reviewed by the President or Vice President and approved before being paid. Kevin Turner made a motion to accept all five sets of claims as presented. Vince Karsteter seconded the motion. Motion carried.

VI. Education Report

- As included in packet.
- Stefanie will share information about the mobile collection in May and other programs for use on websites to Duane Bischoff and Vince Karsteter so they can help promote the events.

VII. Creation Station Report

- As included in packet.

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X. Citizen's Advisory Committee Report

none

XI. Member's Comments

Bryan Messmore suggested to have a Revenue Report and discussion at the next meeting.

XII. Public Comments

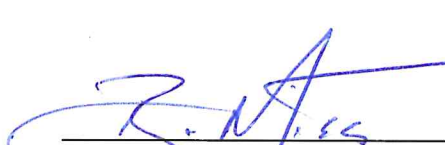
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XIII. Upcoming Meeting Dates

-Citizens Advisory Committee meeting Tuesday, March 11, 2025 at 5:00 pm at the Dearborn County Recycling Center.

-District Board meeting March 20, 2025 at 11:00 am at the Multi-Purpose Room, Dearborn County Administration Building.

Motion to adjourn the meeting at 12:04 by Duane Bischoff and seconded by Kevin Turner. Motion carried.



Bryan Messmore, Board
Vice President
City of Lawrenceburg



Tim Doll, Board Secretary
County Council

Vince Karsteter
Mayor of Greendale

Kelly Mollaun
Mayor of Lawrenceburg

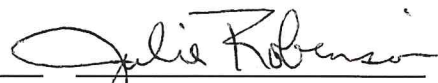


Jim Thatcher
County Commissioner




Duane Bischoff
County Commissioner

Kevin Turner
County Commissioner



Julie Robinson
SWMD Meeting Secretary



Date