

**Dearborn County Solid Waste Management District**

**Minutes**

**Board of Directors Meeting**

**Thursday, March 20, 2025 at 11:00 am**

Meeting Location: Dearborn County Administration Building Multi-Purpose Room

**Board members present:** Bryan Messmore, City of Lawrenceburg, County Commissioner Jim Thatcher, County Commissioner Duane Bischoff, County Councilman Tim Doll and Board Attorney Doug Garner. Also present were SWMD Director David Hogg and SWMD Reuse Coordinator Julie Robinson.

**Board members absent:** Mayor of Lawrenceburg Kelly Mollaun, Mayor of Greendale Vince Karsteter and County Commissioner Kevin Turner.

**Guest present:** None

**I. Call to order and introduction of guests**

-The meeting was called to order at 11:10 am by Board Vice President, Bryan Messmore.

**II. Pledge of Allegiance**

**III. Additional Agenda Items**

- None

**IV. Approval of Meeting Minutes**

-Minutes of the February 20, 2025 Dearborn County Solid Waste District Board of Directors were presented for approval. Motion to accept the minutes by Tim Doll and seconded by Jim Thatcher. Motion carried.

**V. Financial Report**

-Fund Balance Summary as presented in packet.

-\$616,692.58 Fund balance for month ending February 2025. Tim Doll made a motion to accept the Fund Balance Report as presented. Jim Thatcher seconded the motion. Motion carried.

-Claims from Regular February through Early March were presented. Tim Doll made a motion to accept both sets of claims as presented. Jim Thatcher seconded the motion. Motion carried.

-2024 Compiled Revenue Report as presented in package. Dave explained he put figures together and it costs us more to run the commercial program than we get in revenue from it. The commercial programs are being canceled, and he is giving all businesses 4-6 weeks' notice before canceling. He has been contacted by several businesses in Greendale stating that Greendale is expanding their commercial pick-up program. Bryan stated that it is good to understand why we can no longer do the same programs we used to be able to do. Dave stated that we have several trailers that businesses can take their recycling. Tim said that it is good to retain the services with the trailers, but most small restaurants won't pay their employees to take their recycling to the trailers.

**Dearborn County Solid Waste Management District**

**Minutes**

**Board of Directors Meeting**

**Thursday, March 20, 2025 at 11:00 am**

**Page 2**

**VI. Education Report**

-As included in packet.

-Dave stated that the deadline for scholarship applications was March 1<sup>st</sup> and it was extended a week to get more applications and that one application was received from each school, so all three scholarships will be awarded.

**VII. Creation Station Report**

-As included in packet.

**VIII. Operations Report**

-Total Customers Report as included in packet. Total Customers were down in January and February due to the weather. 2024 totals were up 5% over 2023.

-Tonnage Report as included in packet.

**IX. Director's Report**

-Received the new mower from Batesville Farm and Garden that was approved at the last meeting.

-Roof has been repaired. Bid was approved earlier in the year.

-Gutters were also replaced after coming down in the cold weather.

-Dave stated that any expense over \$1,000 needs three bids. Tim Doll made a motion to allow director to spend up to \$2500 on emergent expenses without three prior quotes. Duane Bischoff seconded the motion. Motion carried. It was discussed that it would still be a good idea to get three prices and bring them to the following meeting, but the bids do not have to be approved beforehand.

-Drive-thru incident that was included in packet was discussed. There are no cameras at the Recycling Center. It was suggested that Dave check into cameras and bring back his findings to the next meeting. Tim Doll said that cameras will cut out any he said she said incidents.

Auto Pay Credit Card – The DCSWMD credit cards through Civista have a maximum limit of \$10,000 per month with the average spending of the total cards being around \$1,500 - \$2,500 a month. A couple months ago, the bill was turned into Bottom Line on the 10<sup>th</sup> of the month and not received back for 7 days. The credit cards were shut off because the payment was not received on time and a late charge was incurred. Civista balances are paid off each month. Dave said that Civista waived the late charge. Dave would like to do a Resolution to put the Civista cards on automatic payments. Doug

**Dearborn County Solid Waste Management District**  
**Minutes**  
**Board of Directors Meeting**  
**Thursday, March 20, 2025 at 11:00 am**  
**Page 3**

Garner stated that he will have to check into auto pay for credit cards to see if that would be allowed. This is being tabled until the May meeting.

-MS4 toured the Recycling Center. There were two drains that were noted. MS4 recommended to put that tarps be put over the tires, metal container and garbage dumpster. Discussion was held and it was suggested that maybe a hoop structure or lean-to would work better than tarps. Dave said he is open to suggestions.

-Election of Officers to be held next month.

**X. Citizen's Advisory Committee Report**

-none

**XI. Member's Comments**

-none

**XII. Public Comments**

-none

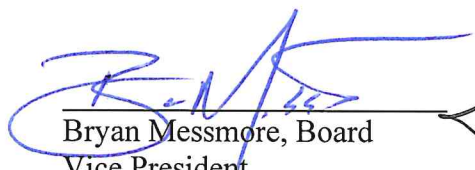


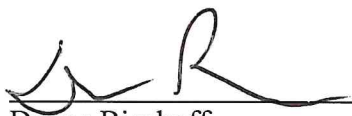

**XIII. Upcoming Meeting Dates**

-Citizens Advisory Committee meeting Tuesday, May 12, 2025 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.

**Dearborn County Solid Waste Management District**  
**Minutes**  
**Board of Directors Meeting**  
**Thursday, March 20, 2025 at 11:00 am**  
**Page 4**

Motion to adjourn the meeting at 12:00 pm by Jim Thatcher and seconded by Tim Doll. 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