

Dearborn County Solid Waste Management District
Minutes
Board of Directors and Citizens Advisory Committee Combined Meeting
Thursday, January 15, 2026 at 11:00 am

Meeting Location: Dearborn County Administration Building Multi-Purpose Room

District Board members present:, County Commissioner Duane Bischoff, County Commissioner Jim Thatcher, County Councilman Tim Doll, Mayor of Greendale Vince Karsteter and Board Attorney Doug Garner. Also, present were SWMD Director Adam Clark, SWMD Educator Stefanie Hoffmeier and SWMD Reuse Coordinator Julie Robinson.

Board members absent: Mayor of Lawrenceburg Kelly Mollaun, County Commissioner Kevin Turner, Bryan Messmore, City of Greendale.

CAC members present: Alan Weiss, David Dobbs, Linda Johnson, Nancy Lillie.

CAC members absent: Michelle Murray, Deb South, Mary Bailey, Janet Luebbe, Deb Crosby

Guest present: None

I. Call to order and introduction of guests

-The meeting was called to order at 11:00 am by Board President, Duane Bischoff.

II. Pledge of Allegiance

III. Additional Agenda Items

- None

IV. Approval of Meeting Minutes

-Minutes of the December 9, 2025 Dearborn County Solid Waste District Board of Directors were presented for approval. Vince Karsteter made a motion to approve the minutes which was seconded by Jim Thatcher. Motion carried.

-Minutes of CAC will be presented for approval at their March 2026 meeting.

V. Financial Report

-Fund Balance Summary as presented in packet. \$561,897.56 balance for month ending September 2025.

-Three sets of claims from early December 2025 through early January 2026.

Tim Doll made a motion to accept the fund balance summary and claims as presented in packet. Vince Karsteter seconded the motion. Motion carried.

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VI. Education Report

-As included in packet.

VII. Creation Station Report

-As included in packet.

VIII. Operations Report

-Total Customers Report as included in packet. Adam is working on a new spread sheet which will better detail the types of material brought into the Recycling Center.

-Tonnage Report as included in packet. Adam noted that prices are down for all material.

IX. Director's Report

-Resolution 2026-02–Resolution of Mileage Rates – Vince Karsteter made a motion to accept Resolution 2026-02 Resolution of Mileage Rates. Tim Doll seconded the motion. Motion carried 4-0.

-Resolution 2026-03 – Resolution Permitting Prepayment of Designated Claims – Tim Doll made a motion to accept Resolution 2026-03 Resolution Permitting Prepayment of Designated Claims. Jim Thatcher seconded the motion. Motion carried 4-0.

-HHW Vendor quotes as contained in packet. Tabled from last meeting. Doug Garner did check into whether or not the contract with Caldwell for HHW needed a Board approved Resolution and he advised Adam that a resolution was not needed.

-Snow Plow Update – The snow plow and spreader was approved at the last meeting. They have been purchased and are now being installed by Donnie Thompson in Milan as suggested by the Board.

X. Citizen's Advisory Committee Report

- Alan Weiss, President of the CAC advised that the CAC has three new members this year and are at full capacity. Members have been doing a lot of volunteering and providing great input at the meetings.

XI. Member's Comments

-none

XII. Public Comments

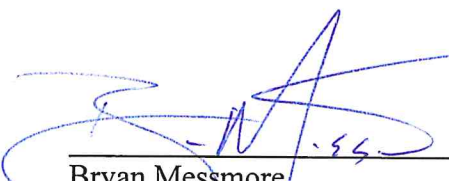
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XIII. Upcoming Meeting Dates

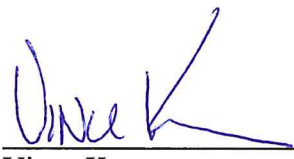
- CAC meeting Thursday, March 10, 2026 at 5:00 pm at the Dearborn County Recycling Center.
- Executive Board meeting Thursday, March 19, 2026 at 11:00 am at the Dearborn County Administration Building multi-purpose room, 215 Mary Street, Lawrenceburg, IN 47025.

Motion to adjourn the meeting at 11:24 by Vince Karsteter and seconded by Tim Doll.



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
Board President
County Commissioner

Kevin Turner
County Commissioner

Julie Robinson
SWMD Meeting Secretary



Date