

**Dearborn County Solid Waste Management District
Board of Directors**

Minutes

Thursday, March 19, 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, Bryan Messmore, City of Lawrenceburg, 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 and County Councilman Tim Doll.

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 January 15, 2026 Board of Directors and Citizens Advisory Committee combined meeting were presented for approval. Motion to approve minutes as presented by Jim Thatcher and seconded by Bryan Messmore. Motion carried

V. Financial Report

-Fund Balance Summary as presented in packet. \$854,192.22 end of December. It was suggested to get bids for long term and short term insurance. Vince Karsteter made a motion to approve the Fund balance report as presented and seconded by Jim Thatcher. Motion carried.

-Three sets of claims from January 14, 2026 to March 13, 2026. Vince Karsteter made a motion to approve all three sets of claims as presented and Bryan Messmore 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. Reporting changes in the Total Customers Report have been made and category totals should be more accurate.

-Tonnage Report as included in packet. Aluminum cans will sell once the prices go up. Mixed paper is bringing \$35/ton while cardboard is at \$10/ton. Glass zeros out after paying shipping fee, and we are actually paying for a shipment of scrap metal at this time.

-Annual Report for 2025 – Adam thanked Stefanie for all of her work on the report.

IX. Director's Report

-Resolution 2026-04–Resolution to Update Fees set for in Resolution 2019-07 – tire charges reflect what we are currently being charged, Freon prices at \$25 will help recover what we are paying and monitors were free and will be charged the same as a TV at \$15 each as we are being charged to recycle those. Bryan Messmore made a motion to approve Resolution 2026-04 - Resolution to Update Fees set for in Resolution 2019-07. Seconded by Vince Karsteter. Motion carried 4-0.

-Enviro Van was taken in for service and it is beyond repairs. Adam would like to take the van along with an old truck and snow plow to Lutz Auction. It was suggested to disclose everything wrong with the items to Lutz. Bryan Messmore made a motion to approve the sale of the van, truck and snowplow at Lutz Auction. Vince Karsteter seconded the motion. Motion carried.

-Election of Officers – it was decided to table the election of officers until the May meeting.

-May Meeting Date – Adam asked if the Board Meeting could be moved up a week in May and everyone was in agreement.

X. Citizen's Advisory Committee Report

- none

XI. Member's Comments

-none

XII. Public Comments

-none

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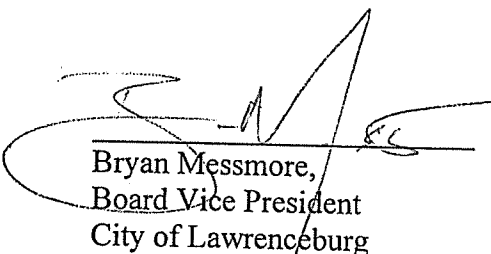
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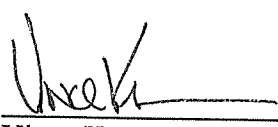
XIII. Upcoming Meeting Dates

- CAC meeting Thursday, May 12, 2026 at 5:00 pm at the Dearborn County Recycling Center.
- Executive Board meeting Thursday, May 14, 2026 at 11:00 am at the Dearborn County Administration Building multi-purpose room, 215 Mary Street, Lawrenceburg, IN 47025.

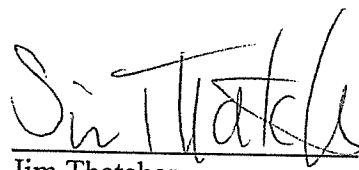
Motion to adjourn the meeting at 11:30 by Bryan Messmore and seconded by Vince Karsteter.

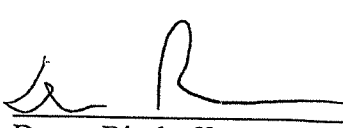

Bryan Messmore,
Board Vice President
City of Lawrenceburg

Tim Doll, Board Secretary
County Council

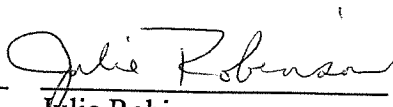

Vince Karsteter
Mayor of Greendale

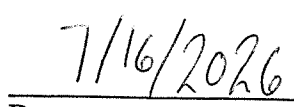
Kelly Mollaun
Mayor of Lawrenceburg


Jim Thatcher
County Commissioner


Duane Bischoff
Board President
County Commissioner

Kevin Turner
County Commissioner


Julie Robinson
SWMD Meeting Secretary


Date