

Hardin County Solid Waste Disposal Commission
Approved Minutes
Monday January 18, 2016
REGULAR COMMISSION MEETING
5:00 p.m.

Chairman Jody Anderson called the meeting to order at 5:00 p.m. Members present were Jody Anderson, Don Bahr, Brad Fjelland, Steve Hunt, Bruce Bierma, Chris Renihan, Joe Wessels, Wes Kix, Lance Granzow, and Director Susan Engelking.

Bierma, made a motion to approve the agenda. Seconded by Fjelland. Motion carried.

Wessels, made a motion to accept the minutes of the Regular meeting of November 23rd, 2015. Seconded by Renihan. Motion carried.

Hunt, made a motion to accept the minutes of the Executive meeting of December 22nd, 2015. Seconded by Bahr. Motion carried.

The minutes of the regular meetings of RIWMA for November 2015 and December 2015 were reviewed, and Anderson gave a brief update of RIWMA operations to the Commission.

Bierma, made a motion to accept the Financial Statements for November 2015 and December 2015. Seconded by Bahr. Motion carried.

Hunt, made a motion to approve the Expenditures for Dec. 2015 / Jan. 2016. Seconded by Renihan. Motion carried.

Engelking gave the Director's report of operational issues for Hardin County Solid Waste & Recycling.

Engelking stated that she and Don Schable would be getting the employee reviews finished soon.

After a brief discussion of the Director's yearly review, Fjelland motioned to have the Director's yearly review tabled until the February 2016 meeting, and let the Executive Committee do the review. Seconded by Wessels. Motion carried.

Election of Officers for 2016 was had, with the following results:

Don Bahr: nominated Jody Anderson as Chairman of the Board, seconded by Steve Hunt, carried.

Steve Hunt: nominated Don Bahr as Vice Chairman, and Don Bahr nominated Bruce Bierma as Vice Chairman, both nominations were seconded by Lance Granzow, show of hands determined Don Bahr as the winner, carried.

Steve Hunt: nominated Brad Fjelland as Treasurer, seconded by Don Bahr, carried.

Steve Hunt: nominated Lance Granzow as one of the Executive Board Representatives, seconded by Chris Renihan, carried.

Chris Renihan: nominated Don Bahr as one of the Executive Board Representatives, seconded by Wes Kix, carried.

Brad Fjelland: nominated Steve Hunt as Executive Board Alternate Representative, seconded by Don Bahr, carried.

Steve Hunt: nominated Lance Granzow and Jody Anderson as RIWMA Representatives, seconded by Chris Renihan, carried.

Steve Hunt made a motion to have Ronn Rickels serve as the Alternate Representative for Lance Granzow to the RIWMA Board, and the Alternate Representative for Jody Anderson to the RIWMA Board will be anyone who is a Commission member of HCSW. Seconded by Chris Renihan. Motion approved.

After discussion and review of the ICAP Invoice and Commitment to Continue Membership, Bierma made a motion to approve the continued membership with ICAP. Seconded by Hunt. Motion carried.

Discussion of the FY 2016-17 Budget was had, including the possibility of raising the per capita assessment amount to \$32.00. Granzow made a motion to leave the per capita Assessment amount at \$30.00 for FY 2016-17, since some Cities already have their FY 2016-17 Budgets approved, and to bring back the discussion to the Full Commission meeting in November of 2016. Seconded by Reniahn. Motion carried.

Granzow also made a motion to work on the FY 2016-17 Budget at the February Executive Board meeting, and bring it to back the Full Commission meeting in March 2016 for final approval. Seconded by Hunt. Motion carried.

Upon discussion and review of the Scale Contract with RIWMA for FY 2016-17, Granzow made a motion to approve the Scale Contract for FY 2016-17. Seconded by Hunt. Motion carried.

Next Executive Commission meeting will be Tuesday February 23rd, 2016, at 12:00 Noon.
Next Full Commission Meeting will be Monday March 21st, 2016 at 5:00 p.m.

Bruce Bierma, made a motion to adjourn the meeting. Chairman Jody Anderson adjourned the meeting.

Recorded By: Susan K. Engelking, Director

A handwritten signature in blue ink that reads "Susan K. Engelking". The signature is written in a cursive style with a large, looped initial 'S'.