

Hardin County Solid Waste Disposal Commission  
Approved Minutes  
Monday October 1, 2014  
SPECIAL MEETING  
of the  
FULL COMMISSION  
5:00 p.m.

Vice-Chairman James Nehring called the meeting to order at 5:00 p.m. Members present were James Nehring, Don Bahr, Brad Fjelland, Joan Seaton, Jody Anderson, Lance Granzow, Chris Renihan, and Director Susan Engelking.

Brad Fjelland, made a motion to approve the agenda. Seconded by Don Bahr. Motion carried.

After discussion and review of the quotes for a new Van, Jody Anderson made a motion to approve the purchase of a 2015 Chevrolet Express Commercial Cutaway 3500 Van from Dale Howard, Inc. for the amount of \$29,814.00. Seconded by Joan Seaton. Motion carried.

Engelking discussed with the Board the need for new tarps for the two roll off containers that are presently tarped. Upon review of the prices given, Lance Granzow made a motion to approve the purchase of two tarps from KTM Transport for \$174.80 each, and also a bow kit for one of the roll off containers for \$33.06, plus shipping and handling. Seconded by Jody Anderson. Motion carried.

Next Executive Commission meeting will be October 20<sup>th</sup>, 2014, at 12:00 p.m. (noon)  
Next Full Commission Meeting will be November 17<sup>th</sup>, 2014 at 5:00 p.m.

Joan Seaton made a motion to adjourn the meeting. Chris Renihan seconded the motion. Vice-Chairman James Nehring adjourned the meeting.

Recorded By: Director Susan K. Engelking

*Susan K. Engelking*