

Hardin County Solid Waste Disposal Commission
Approved Minutes
Monday November 17, 2014
REGULAR COMMISSION MEETING
5:00 p.m.

Chairman Steve Hunt called the meeting to order at 5:00 p.m. Members present were Steve Hunt, James Nehring, Don Bahr, Joan Seaton, Lance Granzow, Jody Anderson, Wes Kix, Chris Renihan, and Director Susan Engelking. Also present was Sharon Hand, HCSW. Guest present was Nathan Minkel of Bowman and Miller, P.C.

James Nehring, made a motion to approve the agenda. Seconded by Don Bahr. Motion carried.

Lance Granzow, made a motion to accept the minutes of the Regular meeting September 22, 2014. Seconded by Joan Seaton. Motion carried.

Jody Anderson, made a motion to accept the minutes of the Special meeting October 1, 2014. Seconded by Lance Granzow. Motion carried.

Joan Seaton, made a motion to accept the minutes of the Executive meeting October 20, 2014. Seconded by James Nehring. Motion carried.

The minutes of the regular meetings of RIWMA for September 2014 and October 2014, and the Special meeting held September 2, 2014 were reviewed. Lance Granzow and Jody Anderson gave a brief update of RIWMA operations to the Commission.

Joan Seaton, made a motion to accept the Financials for September 2014, and October 2014. Seconded by Lance Granzow. Motion carried.

Joan Seaton, made a motion to approve the November 2014 Expenditures. Seconded by Chris Renihan. Motion carried.

Engelking gave the Director's report for operational issues for Hardin County Solid Waste. Engelking also informed the Board that HCSW has their new Van and the new pickup should be here soon. Engelking also presented the Board an Amended Asbestos policy from RIMWA for review. No action taken at this time on the policy.

Upon discussion of the need for another shipment of Red Recycling bins, Engelking was given the approval to get pricing, and to bring the information back to the next Board meeting.

Nathan Minkel of Bowman & Miller P.C. was here to present the FY 2013-14 Audit, and point out the highlights of the Audit. After brief discussion, James Nehring made a motion to approve the FY 2013-14 Audit. Seconded by Jody Anderson. Motion carried.

After review and discussion of the agreement with RIWMA, regarding the maintenance of both facility's grounds and drivable surfaces, Jody Anderson made a motion to approve the agreement. Seconded by Don Bahr. Motion carried. The agreement will be brought to the next RIWMA Board meeting for their approval. No further discussion is necessary.

Upon discussion of the condition of the 2003 Yale forklift, the Board gave Engelking the approval to get bids for a new, slightly used, or leased, forklift.

Next Executive Commission meeting will be December 22nd, 2014, at 12:00 p.m. (noon)
Next Full Commission Meeting will be January 19th, 2015 at 5:00 p.m.

Jody Anderson made a motion to adjourn the meeting. Chairman Steve Hunt adjourned the meeting.

Recorded By: Director Susan Engelking, and Sharon Hand, Assistant

Susan K. Engelking *Sharon Hand*