

Hardin County Solid Waste Disposal Commission
Approved Minutes
Tuesday December 20th, 2016
EXECUTIVE MEETING
12:00 p.m. (noon)

Chairman Jody Anderson called the meeting to order at 12:03 p.m. Members present were Jody Anderson, Steve Hunt, Don Bahr, Lance Granzow, and Director Susan Engelking.

Steve Hunt, made a motion to approve the agenda. Seconded by Don Bahr. Motion carried.

Don Bahr, made a motion to accept the Expenditures for November/December 2016. Seconded by Steve Hunt. Motion carried.

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

Engelking gave the Board additional information on Styrofoam densifiers. After discussing the information, Steve Hunt made a motion to table the decision until the January Board meeting, at which time it would be known from the RIWMA Board if they decided to help with the cost to purchase the densifier. Seconded by Don Bahr. Motion carried.

Engelking informed the Board that the office computer that does most of the billing, is not performing efficiently anymore, and shuts itself down a lot. She also gave them information she received about a new computer that would be compatible with our office network. After discussing the information, Steve Hunt made a motion to approve the purchase of the new computer for \$389.66. Seconded by Don Bahr. Motion carried.

Upon review of the FY 2017-18 Budget, Lance Granzow moved to table the discussion/action/approval of the next fiscal year's budget until the full Commission meeting in January 2017. Seconded by Steve Hunt. Motion carried.

Next Full Commission Meeting will be Monday January 23rd, 2017 at 5:00 p.m.

Next Executive Commission meeting will be Tuesday February 21st, 2017, at 12:00 p.m. (Noon)

Steve Hunt made a motion to adjourn the meeting. Seconded by Lance Granzow. Chairman Jody Anderson adjourned the meeting.

Recorded By: Director Susan K. Engelking

