

Hardin County Solid Waste Disposal Commission
Approved Minutes
Monday December 22, 2014
EXECUTIVE MEETING
12:00 p.m. (noon)

Chairman Steve Hunt called the meeting to order at 12:00 p.m. (noon). Members present were Steve Hunt, Don Bahr, Lance Granzow, and Director Susan Engelking. Don Schable of HCSW and Dan Aastrup of RIWMA were also present.

Don Bahr, made a motion to approve the agenda. Seconded by Lance Granzow. Motion carried.

Lance Granzow, made a motion to accept the Expenditures for Nov./Dec. 2014. Seconded by Don Bahr. Motion carried.

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

Dan Aastrup attended the meeting to talk of the rate increase for asbestos. He indicated that prices would probably go up for all material and loads to the landfill, not just the asbestos. No action taken at this time as it will be put on the agenda for the January 2015 meeting for RIWMA.

After discussing the need to order more recycling bins, Don Bahr made a motion to approve the purchase of the recycling bins. Seconded by Lance Granzow. Motion carried.

Don Schable attended the meeting to discuss the forklift bids with the Board members. After reviewing the bids, Don Bahr made a motion to approve the purchase of a new Yale Forklift from Torrance, for \$21,558.70. Seconded by Lance Granzow. Motion carried.

After discussing the renewal of commitment with ICAP, Lance Granzow made a motion to renew the commitment with ICAP for 2015. Seconded by Don Bahr. Motion carried.

The Board was presented a list of Holiday closings for 2015. After review of the list, Don Bahr made a motion to approve the Holiday closings for 2015. Seconded by Lance Granzow. Motion carried.

Engelking gave several options to the Board for the FY 2015-16 Budget. Informational only, no action taken at this time.

Chairman Steve Hunt gave Director Susan Engelking her yearly review.

Next Full Commission Meeting will be January 19th, 2015 at 5:00 p.m.
Next Executive Commission meeting will be February 16th, 2015 at 12:00 p.m. (Noon)

Don Bahr made a motion to adjourn the meeting. Chairman Steve Hunt adjourned the meeting.

Recorded By: Director Susan K. Engelking

