

Hardin County Solid Waste Disposal Commission
Approved Minutes
Tuesday December 22, 2015
EXECUTIVE MEETING
12:00 p.m. (noon)

Chairman Jody Anderson called the meeting to order at 12:20 p.m. Members present were Jody Anderson, Steve Hunt, Don Bahr, Lance Granzow, and Director Susan Engelking.

It was noted that at number E, of Section III, it states "Director yearly review". It should state "Director Yearly Review, closed session pursuant to Iowa Code 521.4". Agenda was amended.

Lance Granzow, made a motion to approve the agenda, as amended. Seconded by Steve Hunt. Motion carried.

Steve Hunt, made a motion to accept the Expenditures for November/December 2015. Seconded by Don Bahr. Motion carried.

Engelking gave the Director's report of operational issues for Hardin County Solid Waste & Recycling. Engelking informed the Board of the accident between two of the HCSW recycling trucks. She also informed the Board that the Insurance Company has been notified and has received all the information needed, and that both trucks will be repaired as soon as possible.

After discussing the issue of the current company wanting to charge HCSW for each appliance that they pick up from the HCSW facility, it was decided to terminate the current service, and have another company start picking up the appliances from the HCSW facility. Lance Granzow made a motion to have Greenawalt Recovery pick up the recycled appliances from Hardin County Solid Waste & Recycling. Seconded by Don Bahr. Motion carried.

Upon discussion of the need for Emergency Responders, such as the Police or the Fire Department, to have access into the HCSW building, so that they do not have to wait for an authorized HCSW employee to get to the facility location, Steve Hunt made a motion to purchase a coded key box to be attached to the building for emergency situations. Seconded by Don Bahr. Motion carried.

After reviewing the list of Holiday closures for 2016, Steve Hunt made a motion to approve the 2016 Holiday closures. Seconded by Don Bahr. Motion carried.

The Recycling routes for holidays were discussed. Discussion only. No action taken.

After a brief discussion of the Director's yearly review, Lance made a motion to table the review until the Full Commission meets at the January 2016 meeting. Seconded by Steve Hunt. Motion carried.

Next Full Commission Meeting will be Monday January 18th, 2016 at 5:00 p.m.

Next Executive Commission meeting will be Tuesday February 23rd, 2016 at 12:00 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

