

Hardin County Solid Waste Disposal Commission
Approved Minutes
Monday February 17, 2014
EXECUTIVE MEETING
12:00 Noon

Chairman Steve Hunt called the meeting to order at 12:00 noon. Members present were Steve Hunt, Don Bahr, Lance Granzow, and Director Susan Engelking. Also present was Don Schable, Processing Supervisor for HCSW.

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

Susan Engelking gave the Director's Report of operational issues for HCSW.

After review of the ICAP Membership Commitment, Lance Granzow made a motion to approve and continue the Membership with ICAP. Seconded by Don Bahr. Motion carried.

Upon discussion of the current HCSW Drug and Alcohol Policy, it was decided to revise the wording of the policy to include all employees of HCSW, not just drivers with CDL's, for Drug and Alcohol testing(s). The revised policy will be brought back to the next Full Commission meeting for their approval.

After discussion and review of the submitted bids/quotes for a new Van for HCSW, Lance Granzow made a motion to approve the purchase of a 2015 Ford Transit truck from Union Auto, pending the of the price of the 16 ft. cargo box, instead of a 14 ft. cargo box. Motion seconded by Don Bahr. Motion carried. Information on the price of the 16 ft. cargo box was given to the Executive Board. Upon review of the information on the 16 ft. cargo box, the Executive Board agreed to the amended price of the 2015 Ford Transit, with a 16 ft. cargo box, and approved the purchase of the 2015 Ford Transit from Union Auto, Inc. for \$35,929.32.

Don Bahr made a motion to approve the February expenditures. Seconded by Lance Granzow. Motion carried.

The Executive Board reviewed the submitted applications for a new employee, and instructed Engelking and Schable to proceed with the Interviews, and hire the best possible candidate.

Next Full Commission Board meeting will be Monday March 17th, 2014 at 5:00 p.m.
Next Executive Board Meeting will be Monday April 21st, 2014 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

