

Hardin County Solid Waste Disposal Commission  
Approved Minutes  
Tuesday February 23, 2016  
EXECUTIVE MEETING  
12:00 p.m. (noon)

Chairman Jody Anderson called the meeting to order at 12:08 p.m. Members present were Jody Anderson, Steve Hunt, Don Bahr, Lance Granzow, and Director Susan Engelking. Don Schable of HCSW was also present, as guest.

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

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

Engelking gave the Director's report of operational issues for Hardin County Solid Waste & Recycling. Engelking asked Don Schable, HCSW, to join the meeting and give an update on the Recycling trucks. Schable informed the Board of the need to get a new curb sorter, to replace the one purchased in 2011, to keep the truck in a 5 year rotation. The Board gave Engelking and Schable permission to start getting quotes for a new curb sorter truck. These quotes will be brought back to the Full Commission, for discussion and approval.

Schable also discussed with the Board, the issues that are happening with one of the skid-loaders. After discussing the issues, it was decided to find out if these issues were a safety factor permitted by OSHA, or not permitted. Schable will talk with the representative from IMWCA, about these issues, and have a report for the board at the next Board meeting in March.

Schable also informed the Board of the check engine light going off in the Roll off truck. Schable will be taking the truck to the Freightliner mechanic in Clear Lake to determine what needs to be done to fix it. The Roll off truck also needs to have the front bumper replaced, which has a piece broken off, and there is also a crack in the hood of the truck. After a brief discussion, the Board agreed to get the Roll off truck fixed to keep it in good working condition.

(Schable was excused from the rest of the meeting.)

During the workshop /discussion of the proposed FY 2016-17 Budget, changes to the proposed budget were addressed. The Director will make the changes and present the Final Proposed FY 2016-17 Budget at the next Full Commission meeting in March 2016 for approval.

Jody Anderson gave the Director Susan Engelking, her yearly review. After discussing the review with the remaining Board members, Lance Granzow made a motion to approve the review. Seconded by Steve Hunt. Motion approved & review approved.

Discussion of amending the Employee Handbook, to add a section on Administrative time, was tabled by Lance Granzow until a future Board meeting. Seconded by Steve Hunt. Motion carried.

Upon discussion and review of the renewal of the contract with EFA Employee & Family Resources, Steve Hunt made a motion to approve the renewal. Seconded by Don Bahr. Motion carried.

After a brief discussion on the data provided of the past five years of open Saturdays for the Landfill, the discussion was tabled by Lance Granzow until the two members of the HCSW Executive Commission that are on the RIWMA Board, could discuss it with the RIWMA Commission members, at a future meeting. Seconded by Steve Hunt. Motion carried.

After review of the amended scale contract between HCSW and RIWMA, Steve Hunt made a motion to approve the amended scale contract, which shows that RIWMA will pay \$1963.86 monthly to HCSW. This fee includes overtime pay for the scale attendant on Landfill open Saturday's, half of the scale attendant's wages for the month, half of the budgeted amount for scale supplies /maintenance, and one-third of the computer maintenance. Motion was seconded by Don Bahr. Motion carried. The amended Scale Contract will be brought to the next RIWMA Board meeting for approval.

Next Full Commission Meeting will be Monday March 21<sup>st</sup>, 2016 at 5:00 p.m.

Next Executive Commission meeting will be Tuesday April 19<sup>th</sup>, 2016 at 12:00 Noon.

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

Recorded By: Director Susan K. Engelking

