

Hardin County Solid Waste Disposal Commission
Approved Minutes
Monday March 20th, 2017
REGULAR COMMISSION MEETING
5:00 p.m.

Chairman Jody Anderson called the meeting to order at 5:00 p.m. Members present were Jody Anderson, Don Bahr, Lance Granzow, Steve Hunt, Chris Renihan, Jeff Risius, Bob Jeske, and Director Susan Engelking. Wes Kix showed up after the meeting was over, but was informed of what was discussed and the decisions that were made.

Chris Renihan, made a motion to approve the amended agenda. Seconded by Steve Hunt. Motion carried.

Lance Granzow, made a motion to accept the minutes of the Regular meeting of Monday January 23rd, 2017. Seconded by Jeff Risius. Motion carried.

Steve Hunt, made a motion to accept the minutes of the Executive meeting of Tuesday February 21st, 2017. Seconded by Chris Renihan. Motion carried.

The minutes of the regular meetings of RIWMA for January 2017, and February 2017 were reviewed.

Lance Granzow, made a motion to accept the Financial Statements for January 2017 and February 2017. Seconded by Steve Hunt. Motion carried.

Jody Anderson and Lance Granzow gave a brief update of RIWMA operations to the Commission.

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

Discussion was had on the Agreement for Purchase of the FD-25 Styrofoam Densifier for \$41,760.00. The Agreement states that Hardin County Solid Waste Commission, Butler County Solid Waste Commission, and Rural Iowa Waste Management Association would each pay for one-third of the purchase price for the Densifier.

Hardin County Solid Waste Disposal Commission will solely pay for all of the additional costs of the electrical hook-up of the machine.

It also states that Hardin County Solid Waste will take their clean, clear glass to Butler Co., in exchange for all of Butler County's separated clean Styrofoam.

After discussing the information provided in the Agreement, Steve Hunt made a motion to approve the Agreement, and to follow the lead of the other two Boards on their decision to purchase the Densifier. Seconded by Don Bahr. Motion carried.

Engelking also informed the Board that the Densifier will be needing a vent-kit installed on it for safety of the building and the HCSW Employees. She has applied to ICAP for a safety grant to pay for the vent-kit.

After discussion was had in regards to the re-location of the Recycling roll-off container in Iowa Falls, Lance Granzow made a motion to have Engelking work with Iowa Falls Administrator, Jody Anderson, on the re-location of the Recycling roll-off container. Seconded by Don Bahr. Motion carried.


Engelking gave the Board an update on the NE overhead door in the processing area. After reviewing the quote from King Construction & Overhead Door for new springs for the door, Steve Hunt made a motion to approve the replacement of the springs for \$1900. Seconded by Chris Renihan. Motion carried.

Don Bahr made a motion to approve the Expenditures for Feb./March 2017. Seconded by Steve Hunt. Motion carried.

Next Executive Commission meeting will be Tuesday April 18th, 2017 at 12:00 p.m. (noon)

Next Full Commission Meeting will be Monday May 22nd, 2017 at 5:00 p.m.

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



Recorded By: Susan K. Engelking, Director