

Hardin County Solid Waste Disposal Commission
Approved Minutes
Monday March 23, 2015
REGULAR COMMISSION MEETING
5:00 p.m.

Vice Chairman Don Bahr called the meeting to order at 5:00 p.m. Members present were Don Bahr, Bruce Bierma, Jeff Risius, Brad Felland, Chris Renihan, Steve Hunt, Jim Daggs, Lance Granzow, Jody Anderson, and Director Susan Engelking.

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

Jeff Risius, made a motion to accept the minutes of the Regular meeting January 19, 2015. Seconded by Steve Hunt. Motion carried.

Steve Hunt, made a motion to accept the minutes of the Special Regular meeting February 16, 2015. Seconded by Lance Granzow. Motion carried.

The minutes of the regular meetings of RIWMA for January 2015 and February 2015 were reviewed. Lance Granzow gave a brief update of RIWMA operations to the Commission.

Brad Fjelland, made a motion to accept the Financials for January 2015, and February 2015. Seconded by Jeff Risius. Motion carried.

Chris Renihan, made a motion to approve the Feb./March 2015 Expenditures. Seconded by Steve Hunt. Motion carried.

Engelking gave the Director's report for operational issues for Hardin County Solid Waste. Engelking also stated that she has been working with Brian Sauerbrei from the Iowa Falls - Alden school district about Successful Recycling in Hardin County. Mr. Sauerbrei and his two geography classes will be giving presentations of this information to the students and faculty at the Iowa Falls - Alden Schools.

Engelking also informed the Board that she has been in contact with DJ Kelly, chairperson for recycling/waste cleanup for the City of Eldora during RAGBRAI's overnight stay in Eldora. And that Hardin County Solid Waste & Recycling will put roll off containers at specified locations during RAGBRAI for recycling.

Engelking also asked the Board what they thought about the HCSW trucks being in the Hardin Co. Fair parade to help spread the word and inform people about recycling. The Board agreed that this would be a good idea, but to not limit it to just the fair parade, and do other parades also.

Upon discussion of the changes made to the Budget for FY 2015-16. Steve Hunt made a motion to approve the Amended Budget for FY 2015-16. Seconded by Chris Renihan. Motion carried.

After discussion was had regarding the Scale Contract with RIWMA for FY 2015-16, Jody Anderson made a motion to approve the Scale contract with RIWMA. Seconded by Lance Granzow. Motion carried.

Discussion was had in regards to updating the cell phones used in the company trucks. The Board instructed Engelking to get information and costs for phones, plans, etc., and bring back to the next Board meeting for further discussion.

The Board reviewed the old 2010 Asbestos Policy that had specific prices on it from 2010, and a new policy which doesn't list a current price, but states "the current fee set by the Rural Iowa Waste Management Association". Steve Hunt made a motion to repeal the old Asbestos Resolution, and approve the new resolution for Asbestos. Seconded by Bruce Bierma. Roll call vote was had, with a unanimous vote approving the new Resolution. Motion carried.

Upon discussion of the Resolution to change the By-laws from two Hardin County Solid Waste Commission Members to three Hardin County Solid Waste Commission Members, with one being an appointed County Supervisor, to serve on the Rural Iowa Waste Management Association Board, Jody Anderson made a motion to approve the Resolution. Seconded by Lance Granzow. Roll call vote was had, with a unanimous vote approving the Resolution. Motion carried. This Resolution has to be approved by the Butler County Solid Waste Commission, before it goes into effect.

Discussion was had in regards of the need for a credit card for Hardin County Solid Waste & Recycling. It was noted the numerous times that an employee had used their own personal credit card to pay for a company expense and HCSW would then reimburse the employee for the expense. Steve Hunt made a motion to approve getting a credit card, and to check with Green Belt Bank and Trust to see what they might offer first. Seconded by Lance Granzow. Motion carried.

Next Executive Commission meeting will be Monday April 20th, 2015, at 12:00 p.m. (noon)
Next Full Commission Meeting will be Monday May 18th, 2015 at 5:00 p.m.

Bruce Bierma made a motion to adjourn the meeting. Vice Chairman Don Bahr adjourned the meeting.

Recorded By: Director Susan K. Engelking

A handwritten signature in blue ink that reads "Susan K. Engelking". The signature is written in a cursive style with a large, looping 'S' and 'E'.