

Hardin County Solid Waste Disposal Commission  
Approved Minutes  
Tuesday April 18<sup>th</sup>, 2017  
EXECUTIVE MEETING  
12:00 p.m. (noon)

Chairman Jody Anderson called the meeting to order at 12:00 p.m. Members present were Jody Anderson, Steve Hunt, Don Bahr, Lance Granzow, and Director Susan Engelking.

Steve Hunt made a motion to approve the agenda. Seconded by Don Bahr. Motion carried.

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

Engelking gave the Director's report of operational issues for Hardin County Solid Waste & Recycling. She also informed the Board that Hardin County Solid Waste was approved for a \$1000 Safety Grant from Iowa Communities Assurance Pool (ICAP). The grant money will pay for the Vent-kit for the new Styrofoam Densifier.

Engelking presented an Agreement between Hardin County Solid Waste Disposal Commission and Butler County Solid Waste Commission to the Board. The Agreement is for Hardin County to take the clear clean recycled glass that is collected at the HCSW Facility to the Butler Co. Transfer Station, in exchange for the clean recycled Styrofoam collected at the Butler Co. Transfer Station, and bring it back to the HCSW facility. After discussing the Agreement, Steve Hunt made a motion to approve the Agreement. Seconded by Lance Granzow. Motion carried.

After reviewing the Amended Scale Contract with RIWMA, Steve Hunt made a motion to approve the Amended Scale Contract with RIWMA. Seconded by Don Bahr. Motion carried.

Engelking informed the Board of the cost and the repairs that need to be done on the lawnmower. She also presented them with information and quotes for a new lawnmower. After discussing the information, Jody Anderson made a motion to do the repairs that needed to be done on the lawnmower, and try to get a few more years out of the lawnmower. Seconded by Steve Hunt. Motion carried.

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

Next Executive Commission meeting will be Tuesday June 20<sup>th</sup>, 2017, at 12:00 p.m. (Noon)

Steve Hunt made a motion to adjourn the meeting. Chairman Jody Anderson adjourned the meeting.

Recorded By: Director Susan K. Engelking

