

Hardin County Solid Waste Disposal Commission
Approved Minutes
Tuesday April 19, 2016
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, Don Bahr, Lance Granzow, and Director Susan Engelking.

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

Lance Granzow, made a motion to accept the Expenditures for March / April 2016. Seconded by Don Bahr. Motion carried.

Engelking gave the Director's report of operational issues for Hardin County Solid Waste & Recycling. Engelking also informed the Board of the two HHW cleanups that are scheduled for this year. One of the cleanups will be held at the HCSW Recycling Facility on August 27th, 2016. The other cleanup will be in Iowa Falls at the Hy-Vee parking lot on September 24th, 2016.

Engelking also let the Board know that her notary license would be expiring in July of this year. After a brief discussion, the Board agreed to pay for the renewal of her notary license, and Jody Anderson, Chairman of the Board, asked for Engelking to put it on the monthly expenditures when the invoice is received.

Engelking suggested to the Board the idea of sharing the knock box for emergencies that RIWMA has purchased. Engelking has talked to Dan Aastrup, Director of RIWMA, and he has agreed to let HCSW share the knock box with RIWMA. After discussing the idea, Lance Granzow made a motion to approve sharing the knock box for emergencies, and moved to reimburse RIWMA for half of the cost of the knock box. Seconded by Don Bahr. Motion carried.

After discussing the agreement for Household Hazardous Waste between Hardin County Solid Waste & Metro Waste Authority, Lance Granzow made a motion to extend the agreement, at the same rate, for another year. Seconded by Don Bahr. Motion carried.

The Board was given information from three different cell phone companies for review. After reviewing the information, Lance Granzow made a motion to table the discussion until the May 2016 meeting for Engelking to do more research, and to bring the information back to the Full Commission, for them to decide which phone service would be best for HCSW. Seconded by Don Bahr. Motion carried and tabled until the May 2016 meeting.

Engelking asked the Board to pro-rate some sick time and personal time for a reliable employee that has been with HCSW since September 1, 2015. Engelking stated that in the past, time had been pro-rated for other employees, and it would only be fair to continue the same for this employee. After discussion of this issue, Don Bahr made a motion to give this employee 20 hours of pro-rated sick time and 12 hours of pro-rated personal time. Seconded By Lance Granzow. Motion carried.

Next Full Commission Meeting will be Monday May 23rd, 2016 at 5:00 p.m.

Next Executive Commission meeting will be Tuesday June 21st, 2016 at 12:00 Noon.

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

Recorded By: Director Susan K. Engelking

