

Hardin County Solid Waste Disposal Commission
Approved Minutes
Monday April 20, 2015
EXECUTIVE MEETING
12:00 p.m. (noon)

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

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 April 2015. Seconded by Lance Granzow. Motion carried.

Engelking gave the Director's report for operational issues for Hardin County Solid Waste. Engelking also informed the Board that HCSW applied for a credit card through Green Belt Bank & Trust, but hasn't received the card yet. It was suggested that when the card is received, there should be a credit card policy with guidelines for the use of the credit card. Engelking will review the old HCSW credit card policy, with the current credit card policy from the City of Eldora, and present a revised credit card policy to the Board at the next full commission meeting. Engelking also gave the Board the information for updating the cell phones. She stated that she had also talked with the employees about the company cell phones, and they all said the phones are working fine. After discussing the issue further, it was decided not to get any new phones or updated phone plans at this time. No further action necessary.

After discussing the renewal of the Employee Assistance Program, Jody Anderson made a motion to approve the renewal. Seconded by Steve Hunt. Motion carried.

Next Full Commission Meeting will be Monday May 18th 2015 at 5:00 p.m.
Next Executive Commission meeting will be Monday June 22, 2015 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

