

Hardin County Solid Waste Disposal Commission  
Approved Minutes  
Monday, March 17, 2014  
Regular meeting  
5:00 P.M.

The Meeting was called to order, by Chairman Steve Hunt, at 5:00 p.m. Members present were Steve Hunt, Brad Fjelland, Jeff Risius, Lance Granzow, Don Bahr, James Nehring, Wes Kix, Keith DeVries, Jody Anderson, and Susan Engelking: (Director HCSW). Also present was Sharon Hand, HCSW.

Keith DeVries made a motion to approve the Agenda. Seconded by Jeff Risius. Motion carried.

Lance Granzow made a motion to accept the minutes from the regular meeting January 20, 2014. Seconded by Don Bahr. Motion carried.

Lance Granzow made a motion to accept the minutes from the Executive meeting February 17, 2014. Seconded by Don Bahr. Motion carried.

The minutes of the regular meetings of RIWMA for January 2014 and February 2014 and the Special meeting held February 4, 2014, were reviewed.

James Nehring made a motion to accept the Financial Statements for January 2014, and February 2014. Seconded by Jeff Risius. Motion carried.

James Nehring made a motion to approve the Expenditures for March 2014. Seconded by Lance Granzow. Motion carried.

Jody Anderson and Lance Granzow gave an update on the R.I.W.M.A. operations to the Commission.

Susan Engelking gave the Director's Report about operational issues for HCSW.

Chairman Steve Hunt gave all Board Members the opportunity to read over the Employee Performance Evaluation that he had done in regards to the Director's yearly review. No further discussion was had.  
Board Approved the Evaluation.

Engelking presented the Board the Scale Contract with RIWMA for FY 2014-15. The contract was reviewed, approved, and signed by the RIWMA Board at their February meeting. Contract was given to the Chairman, Vice Chairman, and the Director for signatures. No further discussion or review was required.

After discussion and review of the quotes for a new copier/scanner/fax machine, the Board decided to table the issue until after there is more clarification of facts from the current Contract/Lease holder.

Upon discussion and review of the new HCSW Drug and Alcohol Policy, Brad Fjelland made a motion to approve the policy. Seconded by Jody Anderson. Motion carried.

A motion was made by Jody Anderson to adjourn the meeting. Chairman Steve Hunt declared the meeting adjourned.

**Next Executive meeting will be Monday April 21<sup>st</sup>, 2014, @ 12:00 P.M. (Noon)**  
**Next Full Commission meeting will be Monday May 19<sup>th</sup>, 2014 @ 5:00 P.M.**

Recorded by: Susan Engelking, Director and Sharon Hand, Assistant

*Susan K. Engelking*  
*Sharon Hand*