

Hardin County Solid Waste Disposal Commission
Approved Minutes
Monday May 18, 2015
REGULAR COMMISSION MEETING
5:00 p.m.

Chairman Jody Anderson called the meeting to order at 5:00 p.m. Members present were Jody Anderson, Bruce Bierma, Steve Hunt, Don Bahr, Wes Kix, Chris Renihan, Jeff Risius, and Director Susan Engelking.

Chris Renihan, made a motion to approve the agenda. Seconded by Bruce Bierma. Motion carried.

Jeff Risius, made a motion to accept the minutes of the Regular meeting March 23, 2015. Seconded by Chris Renihan. Motion carried.

Steve Hunt, made a motion to accept the minutes of the Special Regular meeting April 20, 2015. Seconded by Bruce Bierma. Motion carried.

The minutes of the regular meetings of RIWMA for March 2015 and April 2015 were reviewed. Jody Anderson gave a brief update of RIWMA operations to the Commission.

Bruce Bierma, made a motion to accept the Financial Statements for March 2015, and April 2015. Seconded by Steve Hunt. Motion carried.

Engelking gave the Director's report of operational issues for Hardin County Solid Waste. Engelking informed the Board that the RIWMA Board approved the scale contract for FY 2015-16 with Hardin County Solid Waste at RIWMA's last meeting. Engelking also informed the Board, that Butler County did not approve of the six (6) member Board for RIWMA, therefore it will remain at four (4) members on the RIWMA Board.

After discussing the proposal letter from Bowman & Miller, P.C. to do the FY 2014-15 Audit for Hardin County Solid Waste, Bruce Bierma made a motion to accept the proposal from Bowman & Miller, P.C. Seconded by Steve Hunt. Motion carried.

After review and discussion of the new credit card policy, Steve Hunt made a motion to accept the new credit card policy. Seconded by Don Bahr. Motion carried.

Next Executive Commission meeting will be **Tuesday June 23rd, 2015, at 12:00 p.m. (noon)**

Next Full Commission Meeting will be Monday July 20th, 2015 at 5:00 p.m.

Chris Renihan made a motion to adjourn the meeting. Seconded by Jeff Risius. Chairman Jody Anderson adjourned the meeting.

Recorded By: Director Susan K. Engelking

