

Hardin County Solid Waste Disposal Commission  
Approved Minutes  
Monday, May 19, 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, Lance Granzow, Don Bahr, Jody Anderson, and Susan Engelking: (Director HCSW).

Don Bahr made a motion to approve the Agenda. Seconded by Jody Anderson. Motion carried.

Don Bahr made a motion to accept the minutes from the regular meeting March 17, 2014. Seconded by Brad Fjelland. Motion carried.

Don Bahr made a motion to accept the minutes from the Executive meeting April 21, 2014. Seconded by Jody Anderson. Motion carried.

The minutes of the regular meetings of RIWMA for March 2014 and April 2014 were reviewed.

Lance Granzow made a motion to accept the Financial Statements for March 2014, and April 2014. Seconded by Jody Anderson. Motion carried.

Brad Fjelland made a motion to approve the Expenditures for March 2014. Seconded by Don Bahr. 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.

Upon review of the information given to the board on the current skidloaders/forklifts, Engelking took the board members to the processing area to view the skidloaders and forklifts that HCSW owns. After discussing all of the information, Engelking was then given the approval to get bids for a new skidloader/forklift. Engelking was also instructed to get a bid for the tires that need to be replaced on the current skidloader/forklift, and bring all information back to the next Board meeting in June 2014.

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

**Next Executive meeting will be Monday June 23<sup>rd</sup>, 2014, @ 12:00 P.M. (Noon)**  
**Next Full Commission meeting will be Monday July 21<sup>st</sup>, 2014 @ 5:00 P.M.**

Recorded by: Susan Engelking, Director

*Susan K. Engelking*