

Hardin County Solid Waste Disposal Commission
Approved Minutes
Monday May 22nd, 2017
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, Don Bahr, Steve Hunt, Chris Renihan, Joe Wessels, Bob Jeske, Brad Fjelland, and Director Susan Engelking.

Steve Hunt, made a motion to approve the amended agenda. Seconded by Chris Renihan. Motion carried.

Chris Renihan, made a motion to accept the minutes of the Regular meeting of Monday March 20th, 2017. Seconded by Joe Wessels. Motion carried.

Steve Hunt, made a motion to accept the minutes of the Executive meeting of Tuesday April 18th, 2017. Seconded by Brad Fjelland. Motion carried.

The minutes of the regular meetings of RIWMA for March 2017, and April 2017 were reviewed.

Brad Fjelland, made a motion to accept the Financial Statements for March 2017 and April 2017. Seconded by Steve Hunt. Motion carried.

Chris Renihan made a motion to approve the Expenditures for April / May 2017. Seconded by Bob Jeske. Motion carried.

Jody Anderson gave a brief update of RIWMA operations to the Commission.

Engelking gave the Director's report of operational issues for Hardin County Solid Waste & Recycling.

A brief discussion was had about paving the driveway and or the parking area of the HCSW facility. Jody Anderson will see if the topic is brought up for discussion at the next RIWMA meeting and will report back to the HCSW Board, at the next Full Commission meeting.

Engelking stated that since Hardin County Solid Waste has been shorthanded after an employee quit, one of the current HCSW employees has been gracious enough to not take his last four (4) vacation days this month, or before his new year starts on June 4th, 2017. After brief discussion, Joe Wessels made a motion to allow the employee, ninety (90) days to use the four (4) days of unused vacation time. Seconded by Steve Hunt. Motion carried, unanimously.

Next Executive Commission meeting will be Tuesday June 20th, 2017 at 12:00 p.m. (noon)

Next Full Commission Meeting will be Monday July 17th, 2017 at 5:00 p.m.

Steve Hunt made a motion to adjourn the meeting. Seconded by Joe Wessels. Chairman Jody Anderson adjourned the meeting.

Recorded By: Susan K. Engelking, Director

