

Hardin County Solid Waste Disposal Commission
Approved Minutes
Monday May 23, 2016
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, Brad Fjelland, Steve Hunt, Joe Wessels, Chris Renihan, and Director Susan Engelking. Sharon Hand, HCSW was also present.

Steve Hunt, made a motion to approve the agenda. Seconded by Don Bahr. Motion carried.

Joe Wessels made a motion to approve the Feb. / March 2016 Expenditures. Seconded by Brad Fjelland. Motion carried.

Steve Hunt, made a motion to accept the minutes of the Regular meeting of March 21st, 2016. Seconded by Don Bahr. Motion carried.

Brad Fjelland, made a motion to accept the minutes of the Executive meeting of April 19th, 2016. Seconded by Joe Wessels. Motion carried.

The minutes of the regular meetings of RIWMA for March 2016 and April 2016 were reviewed.

Steve Hunt, made a motion to accept the Financial Statements for March 2016 and April 2016. Seconded by Chris Renihan. Motion carried.

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

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

After discussion was had on the proposals that were given to the Board members for new cell phones for the Recycling trucks, Steve Hunt made a motion to buy 4 new phones from U.S. Cellular, and to stay with U.S. Cellular under the same plan. Seconded by Chris Renihan. Motion carried.

Discussion was had on the bids received for a new 2017 Curbsorter truck. Discussion was also had to refurbish the recycling box of the truck that is to be traded, and just buy a new chassis and put the refurbished box on the new chassis. The Board also asked Engelking to get new quotes for the cash price of a new chassis without the specialty made recycling box, and to find out how much it would cost to refurbish the recycling box, and bring the information back to the next meeting. Based on the input, the Full Commission then gave the Executive Board the approval to make the decision regarding the new curbsorter. Steve Hunt made a motion to table the approval of the new curbsorter, until the June 2016 meeting. Seconded by Don Bahr. Motion carried.

The Board reviewed employee sick time and how it is stated in the Employee Handbook. After discussion was had regarding the issue, Brad Fjelland made a motion to approve the accrual of sick time at 3.5 hrs per month, starting July 1, 2016, instead of giving each employee 40 hrs at the beginning of each fiscal year on July 1st. Seconded by Steve Hunt. Motion carried. Engelking was asked to make an adjustment to the wording of Sick Time in the Employee Handbook. The Full Commission approved and gave the Executive Board the authority to approve the change to the Employee Handbook at the June 2016 meeting.

Steve Hunt made a motion to approve the Expenditures for April / May 2016. Seconded by Chris Renihan. Motion carried.

Next Executive Commission meeting will be **Thursday** June 23rd, 2016 at 12:00 Noon.
Next Full Commission Meeting will be **Monday** July 18th, 2016 at 5:00 p.m.

Chris Renihan, made a motion to adjourn the meeting. Seconded by Brad Fjelland. Chairman Jody Anderson adjourned the meeting.

Recorded By: Susan K. Engelking, Director and Sharon Hand, Assistant

Susan K. Engelking Sharon Hand