

Hardin County Solid Waste Disposal Commission
Approved Minutes
Tuesday June 20th, 2017
EXECUTIVE MEETING
12:00 p.m. (noon)

Chairman Jody Anderson called the meeting to order at 12:00 p.m. Members present were Jody Anderson, Steve Hunt, Don Bahr, Lance Granzow, and Director Susan Engelking.

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

Lance Granzow made a motion to accept the Expenditures for May / June 2017. Seconded by Steve Hunt. Motion carried.

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

Discussion was had about paving the driveway. Discussion only, no action taken.

Engelking presented the CD rate quotes to the Board. After discussing the rates, Steve Hunt made a motion to invest the \$100,000 in public funds with GNB Bank for 18 months at 1.51% APY. Seconded by Lance Granzow. Motion carried.

Upon review and discussion of the LP Contract with AgVantage FS, the Board instructed Engelking to go out and get bids for a winter LP Contract with tank rental. Engelking will get these bids and bring them back to the next full Commission meeting on July 18th, 2017.

Discussion was had about the need for additional help in the processing area, with the possibility of hiring another full time employee. After discussing the issue, Steve Hunt made a motion for HCSW to hire a part time, seasonal worker, for the summer months, to help get things caught up. Seconded by Don Bahr. Engelking was instructed to contact Iowa Workforce Development and put an ad in the paper.

No action was taken on revising the budget.

Next Full Commission Meeting will be Tuesday July 18th, 2017 at 5:00 p.m.

Next Executive Commission meeting will be Tuesday August 22nd, 2017, at 12:00 p.m. (Noon)

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

Recorded By: Director Susan K. Engelking

