

Hardin County Solid Waste Disposal Commission  
Approved Minutes  
Wednesday June 22, 2016  
EXECUTIVE MEETING  
12:00 p.m. (noon)

Vice-Chairman Don Bahr called the meeting to order at 12:20 p.m. Members present were Don Bahr, Steve Hunt, Lance Granzow, and Director Susan Engelking.

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

Steve Hunt, made a motion to approve the Expenditures for May / June 2016. Seconded by Lance Granzow. Motion carried.

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

After discussing the bids for a new Curbsorter Recycling Truck, Steve Hunt made a motion to purchase a 2017 Freightliner through Elliott Equipment for \$179,433.00, with no trade in and to keep the 2012 Freightliner Curbsorter as a third unit. Then next year having the recycling box on the 2012 Freightliner Curbsorter refurbished, with the possibility of buying a new chassis for it at that time. Seconded by Lance Granzow. Motion carried.

At last month's meeting, it was approved by the HCSW Board to change employee sick time as stated in the Employee handbook to accruing 3.5 hours of sick time each month, instead of giving each employee 40 hours of sick time on July 1<sup>st</sup> of every year. The Board asked Engelking to make the change to the wording of Sick Time in the Employee Handbook, and to bring it back to the Executive Board meeting in June 2016 for approval.

After reviewing the change of the wording of Sick Time in the Employee Handbook, Steve Hunt made a motion to approve the change. Seconded by Lance Granzow. Motion carried.

Engelking informed the Board that she will provide a copy of the change made to the Handbook to each of the employees, and she will have them sign a sheet stating that they received said copy.

After review of the engagement letter from Bowman & Miller, P.C. to perform the FY 2015-16 Audit, Lance Granzow made a motion to approve Bowman & Miller, P.C. to do the FY 2015-16 Audit. Seconded by Steve Hunt. Motion carried.

Next Full Commission Meeting will be Monday July 18<sup>th</sup>, 2016 at 5:00 p.m.

Next Executive Commission meeting will be Tuesday August 23<sup>rd</sup>, 2016 at 12:00 p.m. (noon)

Steve Hunt made a motion to adjourn the meeting. Seconded by Lance Granzow. Vice-Chairman Don Bahr adjourned the meeting.

Recorded By: Director Susan K. Engelking

