

Hardin County Solid Waste Disposal Commission
Approved Minutes
Monday June 23, 2014
EXECUTIVE MEETING
12:00 Noon

Chairman Steve Hunt called the meeting to order at 12:00 noon. Members present were Steve Hunt, Don Bahr, James Nehring, and Director Susan Engelking. Also present was Don Schable, HCSW.

Don Bahr made a motion to approve the Agenda. Seconded by James Nehring. Motion carried.

James Nehring made a motion to approve the June Expenditures. Seconded by Don Bahr. Motion carried.

Susan Engelking gave the Director's report of operational issues for HCSW.

Review the bids for a new Skidloader/Forklift was had. After discussing the possible options, it was decided to not purchase a new Skidloader/Forklift, but to get new tires for the Case 95XT. James Nehring made a motion to purchase 14 ply, block tread tires for \$1600.00. Seconded by Don Bahr. Motion carried.

The collection of white goods (appliances) and the current price charged to customers was had. During the discussion it was noted that at most city collections, and other local recycling facilities, these items are free to dispose of, at no charge. After discussing the issue, James Nehring made a motion for Hardin County Solid Waste to start collecting appliances for free. Seconded by Don Bahr. Motion carried. Engelking will make changes to the website, and to other notices at the HCSW facility.

After discussion and review of the quote, from The Scale Guys, to repair the scale to make it level at both ends, Don Bahr made a motion to approve the repair for \$2180.00. Seconded by James Nehring. Motion carried.

After review of the Service Agreement with The Scale Guys to do the annual inspection of the scale, James Nehring made a motion to approve the agreement. Seconded by Don Bahr. Motion carried.

After discussing the 2005 Ford Pickup, it was decided to go ahead and get bids for a new pickup.

Next Full Commission Board meeting will be Monday July 21st, 2014 at 5:00 p.m.
Next Executive Board Meeting will be Monday August 18th, 2014 at 12:00 p.m. (noon)

Don Bahr made a motion to adjourn the meeting. Chairman Steve Hunt adjourned the meeting.

Recorded By: Director: Susan K. Engelking

Susan K. Engelking