

Hardin County Solid Waste Disposal Commission
Approved Minutes
Tuesday June 23, 2015
EXECUTIVE MEETING
12:00 p.m. (noon)

Chairman Jody Anderson called the meeting to order at 12:00 p.m. (noon). Members present were Jody Anderson, Don Bahr, Steve Hunt, Lance Granzow, and the Director's Assistant Sharon Hand. (Susan Engelking, Director was on vacation.)

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

Jody Anderson made a motion to accept the Expenditures for May/June 2015. Seconded by Lance Granzow. Motion carried.

The Director's report of operational issues, written by Engelking, was read by Assistant Sharon Hand.

After discussion was had regarding the LP Contract with AgVantage, FS, Don Bahr made a motion to pre-pay the contract for \$10,400.00. Seconded by Steve Hunt. Motion carried.

Next Full Commission Meeting will be Monday July 20th, 2015 at 5:00 p.m.

Next Executive Commission meeting will be Tuesday August 25th, 2015 at 12:00 p.m. (Noon)

Steve Hunt made a motion to adjourn the meeting. Chairman Jody Anderson adjourned the meeting.

Recorded By: Assistant Sharon Hand

Sharon Hand