

Hardin County Solid Waste Disposal Commission  
Approved Minutes  
Tuesday July 18<sup>th</sup>, 2017  
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, Wes Kix, Lance Granzow, Brad Fjelland, Steve Hunt, Joe Wessels, Chris Renihan, and Director Susan Engelking.

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

Chris Renihan, made a motion to accept the minutes of the Regular meeting of May 22<sup>nd</sup>, 2017. Seconded by Joe Wessels. Motion carried.

Lance Granzow, made a motion to accept the minutes of the Executive meeting of June 20<sup>th</sup>, 2017. Seconded by Steve Hunt. Motion carried.

The minutes of the regular meetings of RIWMA for May 2017 and June 2017 were reviewed.

Brad Fjelland, made a motion to accept the Financial Statements for May 2017. Seconded by Joe Wessels. Motion carried.

Steve Hunt made a motion to accept the Preliminary Financial Statements for June 2017. Seconded by Lance Granzow. Motion carried.

Jody Anderson and Lance Granzow 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.

Engelking presented the Board with the bids that were received for Winter LP for FY 2017-18. After discussing the two bids, Steve Hunt made a motion to contract 9000 gallons of Winter LP, with AgVantage FS at \$1.05 per gallon prepaid. Seconded by Joe Wessels. Motion carried.

Joe Wessels made a motion to approve the Expenditures of June 2017 FY 2016-17/ July 2017 FY 2017-18. Seconded by Lance Granzow. Motion carried.

After a brief discussion was had about staying with a two year rotation of the company pickup truck, the Board instructed Engelking to start collecting bids, and bring them back to the next full Commission meeting.

Next Executive Commission meeting will be Tuesday August 22<sup>nd</sup>, 2017 at 12:00 p.m. (noon)

Next Full Commission Meeting will be Tuesday September 19<sup>th</sup>, 2017 at 5:00 p.m.

Joe Wessels, made a motion to adjourn the meeting. Seconded by Steve Hunt. Chairman Jody Anderson adjourned the meeting.

Recorded By: Susan K. Engelking, Director

