

Hardin County Solid Waste Disposal Commission  
Approved Minutes  
Monday July 21, 2014  
REGULAR COMMISSION MEETING  
5:00 p.m.

Chairman Steve Hunt called the meeting to order at 5:00 p.m. Members present were Steve Hunt, Don Bahr, Wes Kix, James Nehring, Brad Fjelland, Jody Anderson, Lance Granzow, and Director Susan Engelking. Also present was Sharon Hand, HCSW, and Cindy Turkle of Turkle-Clark Environmental Consulting, L.C.

James Nehring, made a motion to approve the agenda. Seconded by Jody Anderson. Motion carried.

Jody Anderson, made a motion to accept the minutes of the Regular meeting May 19, 2014. Seconded by Lance Granzow. Motion carried.

James Nehring, made a motion to accept the minutes of the Executive meeting June 23, 2014. Seconded by Don Bahr. Motion carried.

The minutes of the regular meetings of RIWMA for May 2014 and June 2014 were reviewed, and Jody Anderson and Lance Granzow gave a brief update in RIWMA operations to the Commission.

Lance Granzow, made a motion to accept the Financials for May 2014 and the Preliminary Financials for June 2014. Seconded by Jody Anderson. Motion carried.

Brad Fjelland made a motion to approve the June 2014 Expenditures FY 2013-14 and July 2014 Expenditures FY 2014-15. Seconded by Wes Kix. Motion carried.

Engelking gave the Director's report for operational issues for Hardin County Solid Waste. Engelking also informed the Board that the City of Iowa Falls will be having a Household Hazardous Waste Cleanup on Sept. 13<sup>th</sup> from 9 a.m. to 12 p.m.

Upon discussion and review of the bids for a new pickup truck, Jody Anderson made a motion to approve the purchase of a 2015 Ford Super Duty F-250 Truck with carpet on the floor for \$14,409.00 from Dale Howard, Inc. Seconded by Brad Fjelland. Motion approved.

Cindy Turkle of Turkle-Clark Environmental Consulting, L.C. presented the new 5 Year Comprehensive Plan for the Rural Iowa Waste Management Association (R.I.M.W.A.) Planning Area. The Planning Area includes Hardin Co., Butler Co., Grundy Co., and the Rural Iowa Landfill located in Hardin County. Discussion only, no additional approval was required, as the plan was approved at the last R.I.W.M.A. meeting.

Next Executive Commission meeting will be August 18<sup>th</sup>, 2014, at 12:00 Noon.  
Next Full Commission Meeting will be September 22<sup>nd</sup> 2014 at 5:00 p.m.

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

Recorded By: Director Susan Engelking, and Sharon Hand, Assistant

*Susan K. Engelking Sharon Hand*