

Hardin County Solid Waste Disposal Commission
Approved Minutes
Monday August 18, 2014
EXECUTIVE MEETING
12:00 p.m. (noon)

Chairman Steve Hunt called the meeting to order at 12:00 p.m. (noon). Members present were Steve Hunt, Don Bahr, Lance Granzow, and Director Susan Engelking.

Don Bahr, made a motion to approve the agenda. Seconded by Lance Granzow. Motion carried.

Don Bahr, made a motion to accept the Expenditures for August 2014. Seconded by Lance Granzow. Motion carried.

Engelking gave the Director's report for operational issues for Hardin County Solid Waste. Engelking also informed the Board that the scale support renewal was due. After a brief discussion, the Board approved the renewal of the scale support with RMH Systems for \$1155.00.

The Iowa Municipal Workman's Compensation Association (IMWCA) conducted a site visit, and sent a letter of findings, based on their visit. In the letter, it states that HCSW should replace the existing post job offer physical with a functional capacity examination, based on the essential functions of the position. Lance Granzow made a motion to approve the letter of findings, with the recommended changes. Seconded by Don Bahr. Motion carried.

Upon discussion and review of the current prices for E-Waste, TV's and computer monitors, Don Bahr made a motion to keep the price of E-Waste at \$5 per item, but to change the price of TV's and computer monitors to \$10 for each item, no matter what size they are. Seconded by Lance Granzow. Motion carried. These prices shall become effective on September 1, 2014.

Next Full Commission Meeting will be September 22nd 2014 at 5:00 p.m.

Next Executive Commission meeting will be October 20, 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 Engelking

