

Hardin County Solid Waste Disposal Commission  
Approved Minutes  
Tuesday August 22<sup>nd</sup>, 2017  
EXECUTIVE MEETING  
12:00 p.m. (noon)

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

Lance Granzow made a motion to approve the agenda. Seconded by Steve Hunt. Motion carried.

Steve Hunt made a motion to accept the Expenditures for July / August 2017. Seconded by Don Bahr. Motion carried.

Engelking gave the Director's report of operational issues for Hardin County Solid Waste & Recycling. Also discussed was the resignation of Sharon Hand, Scale Operator. Engelking would like to retain Sharon Hand as a part time, as needed employee. The Board accepted Sharon's full time resignation, but agreed to retain her as a part time, as needed employee.

Engelking also informed the Board that the scale has had its annual inspection. It was revealed that there is a lot of rust and decaying bolts on the underside of the scale. After discussing the issue, the Board instructed Engelking to get more information, and also get info for repair or replacement costs of the scale, and bring it back to the Board at the next meeting in September.

Engelking gave the Board the information that prices for new 2018 pickup trucks are not out yet. The Board instructed Engelking to get quotes for 2017 pickup trucks and bring them back to the Board for the September meeting.

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

Next Executive Commission meeting will be Tuesday October 24<sup>th</sup>, 2017, at 12:00 p.m. (Noon)

Steve Hunt made a motion to adjourn the meeting. Seconded by Don Bahr. Chairman Jody Anderson adjourned the meeting.

Recorded By: Director Susan K. Engelking

