

Hardin County Solid Waste Disposal Commission
Approved Minutes
Monday September 19th, 2016
REGULAR COMMISSION MEETING
5:00 p.m.

Chairman Jody Anderson called the meeting to order at 5:05 p.m. Members present were Jody Anderson, Don Bahr, Brad Fjelland, Lance Granzow, Bruce Bierma, Steve Hunt, Joe Wessels, Chris Renihan, and Director Susan Engelking. Also present was Don Schable, Processing Supervisor of HCSW.

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

Lance Granzow, made a motion to accept the minutes of the Regular meeting of July 18th, 2016. Seconded by Bruce Bierma. Motion carried.

Steve Hunt, made a motion to accept the minutes of the Executive meeting of August 23rd, 2016. Seconded by Chris Renihan. Motion carried.

The minutes of the regular meetings of RIWMA for July 2016, and August 2016 were reviewed.

Bruce Bierma, made a motion to accept the Financial Statements for July 2016 and for August 2016. Seconded by Steve Hunt. 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 gave the Board some information about the Styrofoam densifier that is being used at the Cedar Falls Recycling Center. After a brief discussion, Engelking was instructed to contact the DNR, for a possible grant, and to get additional information for this type of machine, and bring it back to the Board for further review and discussion.

Don Schable gave the Board updates on the Recycling trucks, and also informed them of the specific issues that we are having with the roll off truck. Last time the roll off truck was serviced, the technicians at Harrison Truck Centers in Mason City, Iowa informed Schable that we should get rid of this truck, before bigger, more expensive issues arise. Schable was instructed by Engelking to speak with one of the salespersons, to find out what kind of options there are. The salesperson spoke with Schable about the truck options, and also worked up a quote for a new truck, which included a trade in allowance. After discussing and reviewing the quote for the new truck, Steve Hunt made a motion to approve the purchase of a 2017 Freightliner with the Stellar Truck & Trailer Hook Lift for \$84,055.63. Seconded by Bruce Bierma. Motion carried.

Chris Renihan made a motion to approve the Expenditures of August / September 2016. Seconded by Joe Wessels. Motion carried.

Next Executive Commission meeting will be Tuesday October 18th, 2016 at 12:00 p.m. (noon)
Next Full Commission Meeting will be Monday November 21st, 2016 at 5:00 p.m.

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

Recorded By: Susan K. Engelking, Director

