

Hardin County Solid Waste Disposal Commission
Approved Minutes
Monday September 21, 2015
REGULAR COMMISSION MEETING
5:00 p.m.

Vice-Chairman Don Bahr called the meeting to order at 5:00 p.m. Members present were Don Bahr, Steve Hunt, Brad Fjelland, Chris Renihan, Bruce Bierma, Lance Granzow, and Director Susan Engelking.

Engelking informed the Board that the agenda needs a correction to show the date of the Executive meeting on August 18th, 2015, instead of August 23rd, 2015. Steve Hunt, made a motion to approve the corrected agenda. Seconded by Brad Fjelland. Motion carried.

Brad Fjelland, made a motion to accept the minutes of the Regular meeting of July 20, 2015. Seconded by Steve Hunt. Motion carried.

Lance Granzow, made a motion to accept the minutes of the Executive meeting of August 18th, 2015. Seconded by Steve Hunt. Motion carried.

The minutes of the regular meetings of RIWMA for July 2015 and August 2015 were reviewed.

Steve Hunt, made a motion to accept the Financial Statements for July 2015 and August 2015. Seconded by Bruce Bierma. Motion carried.

Chris Renihan, made a motion to approve the Expenditures for Aug. / Sept. 2015. Seconded by Brad Fjelland. Motion carried.

There was no report given for RIWMA operations.

Engelking gave the Director's report of operational issues for Hardin County Solid Waste & Recycling.

Upon discussion and review of the bids for a new J-Hook Roll off truck, Steve Hunt made a motion to table the acceptance of a bid to purchase for a year. Seconded by Lance Granzow. Motion carried.

Engelking gave the Board the information she gathered about the Glass Recycling Disposal Program (for container glass only) at the Resource Recovery Plant in Ames. After discussing the Disposal Program, Bruce Bierma made a motion to approve the disposal of the glass that is collected in the Roll off containers and at the drop off bin at the HCSW facility, by taking it to the Resource Recovery Plant in Ames, instead of taking it to the Landfill. Seconded by Steve Hunt. Motion carried. Engelking also stated that glass will still not be collected curbside, but will only be collected from the Roll off containers and at the drop off bin at the HCSW facility.

After discussion was had regarding the clarification of the Director's time sheet, Brad Fjelland made a motion to table the issue until the next full commission meeting in November 2015, at which time the accountants from Nissly & Nissly could be here to outline how the time sheet should be done for both the HCSW Director and the RIWMA Director.

Discussion and review of the current procedures of investing public funds into CD's was had. Lance Granzow made a motion to let the Engelking decide the best rate and option, while keeping Jody Anderson, Board Chairman apprised of her decision. Seconded by Brad Fjelland. Motion carried. The Board also asked Engelking to look into making a policy for Investing Public Funds into CD's for HCSW.

Next Executive Commission meeting will be Tuesday October 20th, 2015, at 12:00 Noon.
Next Full Commission Meeting will be Monday November 23rd, 2015 at 5:00 p.m.

Chris Renihan made a motion to adjourn the meeting. Seconded by Brad Fjelland. Vice-Chairman Don Bahr adjourned the meeting.

Recorded By: Director Susan K. Engelking

