

Hardin County Solid Waste Disposal Commission
Approved Minutes
Monday September 22, 2014
REGULAR COMMISSION MEETING
5:00 p.m.

Vice-Chairman James Nehring called the meeting to order at 5:00 p.m. Members present were James Nehring, Don Bahr, Brad Fjelland, Joan Seaton, Arlene Thuente, Lance Granzow, Chris Renihan, and Director Susan Engelking. Also present was Sharon Hand, HCSW.

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

Chris Renihan, made a motion to accept the minutes of the Regular meeting July 21, 2014. Seconded by Don Bahr. Motion carried.

Lance Granzow, made a motion to accept the minutes of the Executive meeting August 18, 2014. Seconded by Brad Fjelland. Motion carried.

The minutes of the regular meetings of RIWMA for July 2014 and August 2014, and the Special meeting held July 30, 2014 were reviewed. Lance Granzow gave a brief update in RIWMA operations to the Commission.

Joan Seaton, made a motion to accept the Financials for June 2014, FY 2013-14. Seconded by Chris Renihan. Motion carried.

Joan Seaton, made a motion to accept the Financials for July 2014, FY 2014-15. Seconded by Lance Granzow. Motion carried.

Brad Fjelland, made a motion to accept the Financials for August 2014, FY 2014-15. Seconded by Don Bahr. Motion carried.

Joan Seaton, made a motion to approve the September 2014 Expenditures. Seconded by Chris Renihan. Motion carried.

Engelking gave the Director's report for operational issues for Hardin County Solid Waste. Engelking also informed the Board that the HHW Event at Hy-Vee in Iowa Falls on Sept. 13th had a great turnout with 102 customers, and collected 3468 lbs. of hazardous material.

Upon review of the IMWCA Audited Premium Schedule, Joan Seaton made a motion to table the approval of this audit until a clarification of numbers in the audit is made. Seconded by Brad Fjelland. Motion carried. After the clarification is done, the audit will be brought back to the Executive Board at next month's meeting for approval.

After review of the proposal from Heart of Iowa to increase the speed of the HCSW computers from 3 mg to 10 mg for an additional \$10.00 per month, Joan Seaton made a motion to approve to increase. Seconded by Chris Renihan. Motion carried.

Next Executive Commission meeting will be October 20th, 2014, at 12:00 p.m. (noon)
Next Full Commission Meeting will be November 17th, 2014 at 5:00 p.m.

Joan Seaton made a motion to adjourn the meeting. Chris Renihan seconded the motion. Vice-Chairman James Nehring adjourned the meeting.

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

Susan Engelking *Sharon Hand*