

Hardin County Solid Waste Disposal Commission
Approved Minutes
Monday February 16, 2015
SPECIAL REGULAR COMMISSION MEETING
5:00 p.m.

Chairman Jody Anderson called the meeting to order at 5:00 p.m. Members present were Jody Anderson, Steve Hunt, James Nehring, Don Bahr, Lance Granzow, Marty Rogers, and Director Susan Engelking. Gene Newgaard, Mayor of the City of Iowa Falls, and Sara Konrad Baranowski of the Times Citizen Newspaper were also present, as guests.

Steve Hunt, made a motion to approve the agenda. Seconded by Marty Rogers. Motion carried.

James Nehring, made a motion to approve the Jan. / Feb. 2015 Expenditures. Seconded by Steve Hunt. Motion carried.

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

Discussion was had regarding the Budget for FY 2015-16. Jody Anderson gave a few suggestions of changes to the Budget. The Board discussed and agreed to the changes to be made to the FY 2015-16 Budget. Some of the changes included giving Engelking a raise of her salary and also giving the employees a 2% raise of their wages. The employees will also be paying an additional \$5 per pay period for their insurance. Steve Hunt made a motion to approve the FY 2015-16 Budget, with said changes. Seconded by Don Bahr. Motion carried.

The FY 2015-16 Scale Contract with RIWMA was tabled until the next meeting, at which time it will be rewritten, with corrected figures, and brought back to the Board for discussion and approval.

Upon discussion of having a six person Commission Board for R.I.W.M.A., it was decided to have Engelking type a resolution, similar to the 2011 Resolution, and present it to the HCSW Board at the next Board meeting. Upon approval of the said Resolution by the HCSW Board, it will then be sent to the Butler Co. Solid Waste Commission to be approved before said resolution would pass.

Next Full Commission meeting will be March 23rd, 2015 at 5:00 p.m.

Next Exec. Commission Meeting will be April 20th, 2015 at 12:00 p.m. (noon)

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

Recorded By: Director Susan Engelking

Susan K. Engelking