

Hardin County Solid Waste Disposal Commission  
Unapproved Minutes  
Monday April 23, 2012  
EXECUTIVE MEETING  
12:00 Noon

Chairman Steve Hunt called the meeting to order at 12:00 noon. Members present were Steve Hunt, Don Bahr, James Nehring, Lance Granzow, and Director Susan Engelking. Don Schable, HCSW was also present.

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

Susan Engelking gave the Director's Report of operational issues for HCSW.

Don Schable presented information with three bids for a new curb sorter. He also gave information on a strobe light package which could be attached to the back of the new curb sorter. Upon discussion and review of the three bids for a new curb sorter and the strobe light package, Don Bahr made a motion to purchase of the 2013 Freightliner with the strobe light package for \$121,523.00. Seconded by James Nehring. Motion carried.

After reviewing the Expenditures for April 2012, James Nehring made a motion to approve the April 2012 Expenditures. Seconded by Don Bahr. Motion approved.

HCSW received a letter from Hardin County asking/requiring each entity to assist the County in re-funding the insurance pool, based on an amount of the percentage dollars each organization has paid to the pool in the last fiscal year. After review and discussion of this letter, Lance Granzow made a motion to approve the payment of \$17,675.00 to Hardin County. Seconded by Don Bahr. Motion carried.

Upon discussion and review of the Children in the Workplace policy, James Nehring made a motion to approve this policy. Seconded by Don Bahr. Motion carried.

Next Full Commission Board meeting will be May 21, 2012, at 5:00 p.m.

Next Executive Board meeting will be June 18, 2012, at 12:00 noon.

Don Bahr made a motion to adjourn the meeting. Steve Hunt adjourned the meeting.

Recorded By: Director: Susan Engelking

