

**HARDIN COUNTY SOLID WASTE
DISPOSAL COMMISSION**

Jody Anderson
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**REGULAR MEETING
OF FULL COMMISSION**

**Tuesday January 18th, 2022
5:00 p.m.**

Recycling Facility
Eldora, Iowa

AGENDA

The Hardin County Solid Waste Disposal Commission will meet at the Recycling Facility, Eldora, Iowa in Regular session of the Full Commission Board on Tuesday January 18th, 2022 at 5:00 p.m.

AGENDA ITEMS FOR REVIEW AND APPROVAL:

- A. Approve the Agenda
- B. Accept the minutes of the Special Board Meeting held on November 17th, 2021
- C. Accept the minutes of the Special Board Meeting held on November 19th, 2021
- D. Accept the minutes of the Regular Meeting held on November 23rd, 2021
- E. Accept the minutes of the Executive Meeting held on December 21st, 2021
- F. Review the minutes of the regular Meetings of RIWMA held Nov. 23rd, 2021 and Nov. 30th, 2021
- G. Accept the Financial Statements for November 2021 and December 2021

R.I.W.M.A REPORT:

PUBLIC COMMENT:

DIRECTOR REPORT:

OLD BUSINESS:

- A. Discussion / Action / Approval:

NEW BUSINESS:

- A. Election of Officers for 2022
- B. Discussion / Action / Approval: ICAP Renewal for 2022
- C. Discussion / Action / Approval: Discuss FY 2022-23 Budget
- D. Discussion / Action / Approval: Changes to Employee Handbook??
- E. Discussion / Action / Approval: Director Yearly Review (Closed Door Session, Iowa Code 21.5 (1) (i))

Approve the Expenditures of Dec. 2021 / Jan. 2022

NEXT MEETING: Executive Board meeting – Tuesday Feb. @ 12:00 p.m. (noon)
Full Commission Board meeting – Tuesday March 22nd, 2022 @ 5:00 p.m.

ADJOURN