

**Iron County Recycling Committee
January 28, 2015**

1. Meeting called to order at 4:00 PM by Chairman Mullard. Present: Matson, Mullard, Nasi, Pinardi, and Smith. (Krall later joined the meeting)
2. The committee recognized the meeting was properly posted and advertised.
3. Motion by Smith, seconded by Nasi to approve the minutes of the previous meeting. All in favor.
4. Motion by Matson, seconded by Nasi to approve the bills as presented. All in favor.
5. Motion by Matson, seconded by Nasi to reimburse Prenderville \$348 for the purchase of a computer being used for Recycling purposes. Roll call vote: Matson:Yes; Mullard: Yes; Nasi: Yes; Pinardi, Yes; Smith: Yes.
6. Financial Report: Motion to accept the 2014 Financial Report made by Smith, seconded by Matson. All in favor. Total Reimbursable Expenses totaled \$89,140, which includes Cost Allocation and Depreciation in the amount of \$7042, which will go to the County's General Fund.
7. Motion to purchase three 30X30 and two 42X30 signs for \$300 from Advance Neon Signs for the recycling sites made by Smith, seconded by Matson. Roll call vote: Matson:Yes; Mullard: Yes; Nasi: Yes; Pinardi, Yes; Smith: Yes.
8. Public Comment: None
9. The next recycling meeting is tentatively scheduled for February 18th. If the February 18th meeting is not necessary, the next meeting date will be March 18th at 4:00. Agenda items to include Approval of the 2014 Annual Report and Signage Update.
10. Motion by Nasi, seconded by Matson to adjourn. All in favor.