

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY
MINUTES OF THE MEETING
DECEMBER 14, 2016
9:00 A.M.**

Mrs. Sedlock called the roll at 9:05 a.m. The following Board members were present: Larry Davis (Lucas County), Mike Beary (Monroe County), Trevor White (Poweshiek County) and Craig Agan (Marion County).

Also in attendance: Staff Rick Hurt, Leslie Sedlock, Jennifer Frampton, Partner Maschmann and Leo Cowman. Mike Classen (HDR Engineering) and Ed Dieleman (Roland & Dieleman CPA).

Moved by Craig Agan, seconded by Larry Davis to approve the agenda dated December 14, 2016. All ayes.

Moved by Craig Agan, seconded by Larry Davis to approve the October 2016 Regular Meeting Minutes. All ayes.

Moved by Larry Davis, seconded by Mike Beary to approve the October and November 2016 financial reports as presented. All ayes.

Moved by Mike Beary, seconded by Craig Agan to approve the October and November 2016 check registers. All ayes.

Rick Hurt reported two Landfill credit accounts that are over 90 days due. Both charge customers have been contacted, and will be current by December 31, 2016.

On a motion by Larry Davis, seconded by Mike Beary to go into closed session at 9:25 am under Iowa Code Section 21.5 (1) I to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Larry Davis-aye, Mike Beary-aye, Trevor White-aye and Craig Agan-aye motion carried. Leo Cowman, Jennifer Frampton, Leslie Sedlock and Rick Hurt were also in attendance.

Moved by Larry Davis, seconded by Mike Beary to go into open session at 9:25 am. Larry Davis-aye, Mike Beary-aye, Trevor White-aye and Craig Agan-aye motion carried.

The Board decided it did not need to be in closed session so the closed session was exited.

Ed Dieleman (Roland & Dieleman, CPA) reviewed the June 30, 2016 audit report with the Board.

Moved by Larry Davis, seconded by Mike Beary to accept the June 30, 2016 audit report. All ayes

Moved by Craig Agan, seconded by Mike Beary to approve the After Hours and Emergency Use Policy with changes as discussed. All ayes.

Moved by Craig Agan, seconded by Larry Davis to approve the Director to choose a GPS system that best meets the needs of the Agency. All ayes.

Moved by Craig Agan, seconded by Larry Davis to approve the purchase of a Waste Tarp Deployment System for \$42,668.88. All ayes

Moved by Larry Davis, seconded by Craig Agan to purchase a transfer truck from Freightliner. All ayes

Leo Cowman (Landfill Forman) updated Board Members on Landfill activities for the current and previous month.

Jennifer Frampton (Program Coordinator) reviewed the EMS/Education Outreach Report with Board Members. A complete report is on file with the Minutes.

The Director's report included the Agency's activities for the current and previous month. The Director's complete report is on file with the Minutes.

Moved by Larry Davis, seconded by Craig Agan to adjourn the meeting at 11:10 a.m. All ayes.