

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY
MINUTES OF THE MEETING
July 13, 2016
9:00 PM**

Mrs. Frampton called the roll at 9:00 a.m. The following Board members were present: Craig Agan (Marion County), Trevor White (Poweshiek County) and Vern Vogle (alternate for Larry Davis, Lucas County). Mike Beary absent.

Also in attendance: Andrew Kroyman (Midwest Sanitation). Staff Rick Hurt, Jennifer Frampton and Leo Cowman.

Moved by Craig Agan, seconded by Vern Vogle to approve the agenda. All ayes.

Moved by Craig Agan, seconded by Vern Vogle to approve the June 2016 Regular Meeting Minutes. All ayes.

Moved by Craig Agan, seconded by Vern Vogle to approve the June 2016 financial report as presented. All ayes.

Moved by Craig Agan, seconded by Vern Vogle to approve the June 2016 check register. All ayes.

Mr. Hurt reported the Agency's over 90 report. The Agency currently has one account in default. The account owner has been contacted.

Moved by Craig Agan, seconded by Trevor White to authorize the Director to spend up to \$50,000 for asphalt repair and maintenance activities at the landfill site. 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 Vern Vogle, seconded by Craig Agan to adjourn the meeting at 10:35 a.m. All ayes.