

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY
MINUTES OF THE MEETING
JANUARY, 2016
9:00 AM**

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

Also in attendance: Lyle Vander Meiden (Midwest Sanitation) and staff Rick Hurt, Leslie Sedlock, Jennifer Frampton and Leo Cowman.

Moved by Craig Agan, seconded by Larry Davis to approve the agenda dated January 13, 2015. All ayes.

Moved by Craig Agan, seconded by Larry Davis to approve the December 2015 Regular Meeting Minutes. All ayes.

Moved by Mike Beary, seconded by Craig Agan to approve the December 2015 financial report as presented. All ayes.

Moved by Mike Beary, seconded by Larry Davis to approve the December 2015 check register. All ayes.

Mr. Hurt reported the Agency's over 90 report. The Agency currently has two accounts in default. Both account owners have been contacted.

Moved by Mike Beary, seconded by Larry Davis to keep the current Chairman (Trevor White) and Vice-Chairman (Craig Agan) in place for the 2016 year.

Mr. Hurt and Board members discussed the proposed budget for FYE 2017.

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 11:45 a.m. All ayes.