

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY
MINUTES OF THE MEETING
MAY 11, 2016
9:00 PM**

Mrs. Sedlock called the roll at 9:10 a.m. The following Board members were present: Craig Agan (Marion County), Mike Beary (Monroe County) and Trevor White (Poweshiek County) Larry Davis (Lucas County) was absent.

Also in attendance: Andrew Kroymann (Midwest Sanitation). Staff Rick Hurt, Leslie Sedlock, Jennifer Frampton, Chris Klein and Leo Cowman.

Moved by Mike Beary, seconded by Craig Agan to approve the agenda dated May 11, 2016. All ayes.

Moved by Mike Beary, seconded by Craig Agan to approve the April 2016 Regular Meeting Minutes. All ayes.

Moved by Craig Agan, seconded by Mike Beary to approve the April 2016 financial report as presented. All ayes.

Moved by Mike Beary, seconded by Craig Agan to approve the April 2016 check register. All ayes.

Mr. Hurt asked the Board to approve or deny the planting of prairie grass. The Board tabled until they receive more information.

Mr. Hurt asked the Board to approve or deny a rate change for tires. The Board would like to table the rate change to tires to a later date.

Mr. Hurt asked the Board to approve or deny the bid for the concrete entrance apron to the Agency. The Board would like to table and receive more information from Marion County Engineer and Norris Asphalt.

Mr. Hurt asked the Board to approve the purchase of a new 973 or to rebuild the 973 the Agency currently owns.

Moved by Mike Beary, seconded by Craig Agan to approve the rebuild on the Agency's 973 for approximately \$249,000.00. All ayes.

Mr. Hurt asked the Board to approve HDR Engineering to complete a Master Plan for the Agency.

Moved by Craig Agan, seconded by Mike Beary to approve the Master Plan contract with HDR Engineering for the Agency. 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 Mike Beary, seconded by Craig Agan to adjourn the meeting at 11:00 a.m. All ayes.