

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY  
MINUTES OF THE MEETING  
SEPTEMBER 14, 2016  
9:00 PM**

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

Also in attendance: Staff Rick Hurt, Leslie Sedlock, Jennifer Frampton, Chris Klein and Leo Cowman.

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

Moved by Mike Beary, seconded by Craig Agan to approve the July 2016 Regular Meeting Minutes with a correction to Mr. Vogel's name. All ayes.

Moved by Craig Agan, seconded by Mike Beary to approve the July and August 2016 financial reports as presented. All ayes.

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

Jennifer Frampton updated the EMS Management Review with Board members.

Moved by Craig Agan, seconded by Vern Vogel to approve the EMS Management Review presented by Jennifer Frampton. All ayes.

Moved by Craig Agan, seconded by Mike Beary to purchase a John Deere 6120M Cab Tractor for \$92,639. All ayes.

Moved by Mike Beary, seconded by Craig Agan to approve the Director to purchase a GPS unit for the compactor up to \$60,000. All ayes.

The Board tabled the idea of purchasing a bus until a later date.

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 Vern Vogel to adjourn the meeting at 11:32 a.m. All ayes.