

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY  
MINUTES OF THE MEETING  
DECEMBER, 2015  
9:00 AM**

Mrs. Sedlock called the roll at 9:06 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: Ed Dieleman (Roland & Dieleman, CPA), Andrew Kroymann and Lance De Vries (Midwest Sanitation) and staff Rick Hurt, Leslie Sedlock, Jennifer Frampton and Milo McCombs.

Moved by Craig Agan, seconded by Larry Davis to approve the agenda dated December 9, 2015. All ayes.

Moved by Mike Beary, seconded by Craig Agan to approve the September 2015 Regular Meeting Minutes. All ayes.

Moved by Larry Davis, seconded by Mike Beary to approve September, October and November 2015 financial reports as presented. All ayes.

Moved by Mike Beary, seconded by Larry Davis to approve September, October and November 2015 check registers. All ayes.

Mr. Ed Dieleman (Roland & Dieleman, CPA) presented the FYE 2015 audit report to the Board.

Moved by Mike Beary, seconded by Larry Davis to approve the FYE 2015 as presented. All ayes.

Rick Hurt and the Board discussed budget for FYE 2017 and tipping fees.

Moved by Craig Agan, seconded by Mike Beary to send a RFP out for a Landfill Master Plan. All ayes.

The Board asked the Director to seek clarification on the labor charges for installation of a new radiant tube heat for the East side of maintenance building.

Moved by Craig Agan, seconded by Mike Beary to approve the Transfer Station wall repair proposal from Bushong Construction Company in the amount of \$38,929. All ayes.

Milo McCombs (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 Craig Agan, seconded by Larry Davis to adjourn the meeting at 10:55 a.m. All ayes.