

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY
MINUTES OF THE MEETING
JULY 8, 2015
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: Rick Hurt, Leslie Sedlock, Chris Klein and Milo McCombs.

Moved by Craig Agan, seconded by Mike Beary to approve the agenda dated July 8, 2015. All ayes.

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

Moved by Mike Beary, seconded by Larry Davis to approve June 2015 financial report as presented. All ayes.

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

Mr. Hurt reviewed the Agency's amended policy on reduced/discounted fees for 501 (C) (3) Entities.

Moved by Craig Agan, seconded by Mike Beary to approve the amended 501(c) (3) entities policy as presented. All ayes.

Moved by Larry Davis, seconded by Craig Agan to authorize the purchase of a server and computer upgrades for the Agency. All ayes.

Rick Hurt reviewed Jennifer Frampton's (Program Coordinator) report for the current and previous month with Board Members.

Milo McCombs (Landfill Forman) updated Board Members on Landfill activities for the current and previous month.

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 10:20 a.m. All ayes.