

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY
MINUTES OF THE MEETING
APRIL 13, 2016
9:00 PM**

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

Moved by Craig Agan, seconded by Larry Davis to approve the agenda dated April 13, 2016. All ayes.

During public comment, Mr. Andrew Kroymann asked questions concerning the Agency contract with Rathbun Area Solid Waste Commission.

Moved by Mike Beary, seconded by Larry Davis to approve the February 2016 Regular Meeting Minutes. All ayes.

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

Moved by Craig Agan, seconded by Larry Davis to approve the February and March 2016 check register. All ayes.

Trevor White asked for Board support for a trap shooting range on the old Poweshiek landfill site.

Moved by Craig Agan, seconded by Larry Davis to authorize Rick Hurt to contact the Poweshiek County Zoning Board in support of the shooting range located on the old Poweshiek County landfill site. Ayes-3 motion passed. Trevor White abstained.

Moved by Mike Beary, seconded by Larry Davis to approve the changes to the Mission and Environmental Policy as presented by Jennifer Frampton. 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 Craig Agan, seconded by Larry Davis to adjourn the meeting at 11:00 a.m. All ayes.