

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY
MINUTES OF THE MEETING
FEBRUARY 12, 2016
1:00 PM**

Mrs. Sedlock called the roll at 1:00 p.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: Staff Rick Hurt, Leslie Sedlock, Jennifer Frampton and Leo Cowman.

Moved by Craig Agan, seconded by Larry Davis to amend the agenda dated February 12, 2016. All ayes.

Moved by Craig Agan, seconded by Larry Davis to approve the change of time on the agenda from 9:00 a.m. to 1:00 p.m. All ayes.

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

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

Moved by Mike Beary, seconded by Larry Davis to approve the January 2016 check register. All ayes.

Mrs. Sedlock reported the Agency's over 90 report. The Agency currently has four accounts in default. All account owners have been contacted.

Moved by Larry Davis, seconded by Mike Beary to approve the solid waste disposal agreement between the South Central Iowa Solid Waste Agency and the Rathbun Area Solid Waste Commission for a term of ten (10) years and for two successive five (5) year terms beginning on the 1st day of July, 2016 and ending on the 30th day of June, 2026. All ayes.

Moved by Larry Davis, seconded by Mike Beary to approve the FYE 2017 budget. All ayes.

Moved by Mike Beary, seconded by Craig Agan to purchase 2016 Silverado 2500 Crew-Gas pickup from local Marion County dealer. All ayes.

Moved by Mike Beary, seconded by Craig Agan to purchase a Cat D6 with a trade in of the 850 John Deere. All ayes.

The Board tabled the purchase of a 973 until the dealer can give a trade in value of the current 973.

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 Larry Davis to adjourn the meeting at 2:55 p.m. All ayes.