

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY
MINUTES OF THE MEETING
OCTOBER 12, 2016
9:00 A.M.**

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

Also in attendance: Staff Rick Hurt, Leslie Sedlock, Jennifer Frampton, Chris Klein and Leo Cowman. Andrew Kroyman (Midwest Sanitation) arrived at 9:30 a.m.

Moved by Mike Beary, seconded by Larry Davis to approve the agenda dated October 12, 2016. All ayes.

During public comment Mike Beary complimented Landfill Director Rick Hurt on his speedy response and assistance concerning a collapsed building in the City of Lovilia on October 6, 2016.

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

Moved by Mike Beary, seconded by Larry Davis to approve the September 2016 financial reports as presented. All ayes.

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

Moved by Mike Beary, seconded by Larry Davis to approve the credit card use policy with up to date changes. All ayes.

The approval of a waste tarp system has been tabled.

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 Larry Davis, seconded by Mike Beary to adjourn the meeting at 10:15 a.m. All ayes.