

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY
MINUTES OF THE MEETING
JANUARY 11, 2017
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).

Also in attendance: Staff Rick Hurt, Leslie Sedlock, Jennifer Frampton, Partner Maschmann and Leo Cowman.

Moved by Larry Davis, seconded by Mike Beary to amend the agenda dated January 11, 2017. Action item (8) will be moved to the beginning of agenda. All ayes.

Moved by Larry Davis, seconded by Mike Beary to keep the current Chairman Trevor White and Vice-Chairman Craig Agan. All ayes.

Moved by Craig Agan, seconded by Mike Beary to approve the December 2016 Regular Meeting Minutes. All ayes.

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

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

Rick Hurt reviewed the proposed FYE 2018 budget with the Board. The Board will look over the proposed budget and will contact Mr. Hurt with any questions. The FYE 2018 budget will be approved at the February 2017 board meeting.

The Board discussed the current check writing and signing policy and decided no changes were needed.

Moved by Mike Beary, seconded by Craig Agan to approve the purchase of an ADT up to \$250,000. 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 11:05 a.m. All ayes.