

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY
MINUTES OF THE MEETING
JUNE 14, 2017
9:00 A.M.**

Mrs. Sedlock called the roll at 9:30 a.m. The following Board members were present: Mike Beary (Monroe County), Trevor White (Poweshiek County) and Craig Agan (Marion County) and Larry Davis (Lucas County).

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

Moved by Craig Agan, seconded by Larry Davis to approve the agenda dated June 14, 2017. All ayes.

Moved by Mike Beary, seconded by Craig Agan to approve the April 2017 Regular Meeting Minutes. All ayes.

Moved by Larry Davis, seconded by Craig Agan to approve the April and May 2017 financial reports as presented. All ayes.

Moved by Mike Beary, seconded by Larry Davis to approve the April and May 2017 check registers. All ayes.

Sedlock will start emailing the Agency credit card bill and all receipts to board members for approval.

Rick Hurt gave the over 90 day report to the Board.

Moved by Larry Davis, seconded by Craig Agan to approve the budgeted employee payroll adjustment for FYE 2018 as presented. 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 Larry Davis, seconded by Craig Agan to adjourn the meeting at 10:30 a.m. All ayes.