

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY  
MINUTES OF THE MEETING  
MARCH 8, 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 Craig Agan, seconded by Larry Davis to approve the agenda dated March 8, 2017. All ayes.

Moved by Larry Davis, seconded by Mike Beary to approve the January 2017 Regular Meeting Minutes. All ayes.

Moved by Mike Beary, seconded by Craig Agan to approve the January/February 2017 financial reports as presented. All ayes.

Moved by Mike Beary, seconded by Larry Davis to approve the January/February 2017 check registers. All ayes.

Rick Hurt updated the Board on the purchase of a 1997 Caterpillar D400E articulated dump truck.

Moved by Larry Davis, seconded by Craig Agan to approve the FYE 2018 budget as presented. All ayes.

It was discussed among members, if the current Grant process needed to be written out with specific perimeters to follow.

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 Mike Beary to adjourn the meeting at 10:20 a.m. All ayes.